

Date: 26.09.2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: URBAN
ISIN: INE000201019

Sub: Intimation of Amendment to Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, at the **15th Annual General Meeting held on Friday, 25th September 2026**, have approved the amendment to the **Memorandum of Association (“MOA”)** of the Company by passing the requisite resolution.

Disclosure as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/Ho/CFD/CFD-PoD1/P-CIR/2023 /123 dated July 13,2023 are enclosed as Annexure A.

You are requested to take the above information on record.

Thanks & regards,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

(Shraddha Kulkarni)
Company Secretary & Compliance Officer

Annexure A

Brief Details of Amendment to the Memorandum of Association (“MOA”) of the Company approved by the shareholders by means of resolutions passed in the 15th Annual General Meeting:

- **Alteration in Capital Clause of Memorandum of Association:**

The Company has altered the Capital Clause of its Memorandum of Association and, pursuant to such alteration, the said clause shall be read as follows:

“The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”

