URBAN ENVIRO
WASTE MANAGEMENT LTD

CIN: L90000MH2011PLC218213
(FORMERLY KNOWN AS
NAGPUR WASTE HANDLING PVT LTD)

Date: 29.08.2026

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

Sub: Outcome of Board Meeting.

NSE Symbol: URBAN
ISIN: INE0O0201019

Dear Sir,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. on Saturday, 29th August, 2026 had inter alia considered and approved/ recommended the following businesses:

1. The Board of Directors discussed and evaluated the proposal for raising funds by the Company through one or more permissible mechanisms, by way of issuance of equity shares and/or other securities including share warrants and/or any other equity-based instruments/securities through preferential issue on a private placement basis or through any other permissible mode or combination thereof.

   After due deliberation and consideration of the prevailing circumstances, the Board decided not to proceed with the proposed fund raising at this time. The matter may be reconsidered by the Board at an appropriate time, subject to the requirements of applicable laws and regulations and such approvals as may be required.

2. Approved the increase in Authorized Share capital of the Company from existing Rs.15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakh only) Equity Shares of having face value of Rs.10/- (Rupees Ten only) each to Rs. 20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore only) Equity Shares of having face value of Rs.10/- (Rupees Ten only) by creating additional Rs.5,00,00,000/- (Rupees Five Crore only) divided into 50,00,000 (Fifty Lakh Only) Equity Shares of having face value of Rs.10/- (Rupees Ten only) each ranking pari passu in all respects with the existing Equity Shares of the Company, subject to approval of shareholders in the ensuing Annual General Meeting.

3. Approved Directors Report of the company along with the draft Notice of the 15th Annual General Meeting for the Financial Year 2025-26

4. Approved convening of the 15th Annual General Meeting of the Company on Friday, 25th September, 2026 at 11:30 A.M. at the registered office of the company.

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info@urbanenv.in
https://urbanenviroltd.com

5. The Board took note of the Secretarial Audit Report for the Financial Year 2025-26

6. Approved the appointment of M/s. Kunal Dutt & Associates, Practicing Company Secretary, as Scrutinizer at the Annual General Meeting.

Meeting Started: 11.30 AM. Meeting Ended: 12.45 PM.

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

Shraddha Kiran Kulkarni

Digitally signed by Shraddha Kiran Kulkarni
Date: 2026.08.29 12:56:08 +05'30'

(Shraddha Kulkarni)
Company Secretary & Compliance Officer