

**Date: 30.01.2025**

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: INE00201019**

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and the rules made thereunder, We wish to inform you that pursuant to the shareholders' approval obtained through the Postal Ballot process on January 29, 2025, the Board of Directors in their meeting dated Thursday, January 30, 2025 has fixed **Friday, February 07, 2025** as the '**Record Date**' for the purpose of ascertaining the eligibility of security holders entitled for issuance of Bonus Equity Shares of the Company in the ratio of 1:1 [i.e. 1 (One) fully paid up equity share for every 1 (One) equity shares] having face value of Rs. 10/-.

Kindly take the same on your record and display the same on website of the Stock Exchange.

Thanks & Regards,

**For URBAN ENVIRO WASTE MANAGEMENT LIMITED**

**(Shraddha Kulkarni)**  
**Company Secretary & Compliance Officer**