

Date: 30.09.2026

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

Subject: Outcome of Board Meeting held on 30.09.2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our prior intimation dated 24.09.2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Board of Directors of Urban Enviro Waste Management Limited (“the Company”) at their meeting held today i.e. **Wednesday, 30th September, 2026** has considered and, inter alia, approved the issue of fully paid-up equity shares of the Company of face value of ₹ 10/- each (“Equity Shares”) for an aggregate amount not exceeding Rs. 7,000.00 Lakhs (Rupees Seventy Crore Only) by way of Rights Issue to the eligible shareholders of the Company whose names appear on the record date (to be determined and notified subsequently) in accordance with the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), as amended, subject to necessary statutory and regulatory approvals.

The Board has discussed and approved the Draft Letter of Offer for the proposed Rights Issue of the Company for an amount up to Rs. 7,000.00 Lakhs (Rupees Seventy Crore Only), to be filed with the stock exchange(s) for obtaining in-principal approval for listing of the Rights Equity Shares.

The Board has also approved the constitution of a Rights Issue Committee to finalize and decide all matters relating to the Rights Issue, including but not limited to determination of the issue price, entitlement ratio, record date, timing of the issue, terms of payment and other terms and conditions incidental thereto.

The meeting of the Board of Directors commenced at 10.00 A.M. (IST) and concluded at 11.00 A.M. (IST).

This disclosure is made pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time and enclosed as **Annexure-A**.

We request you to kindly take the above information on your record.

Thanking you.

For Urban Enviro Waste Management Limited
Shraddha
Kiran Kulkarni
Shraddha Kulkarni
(Company Secretary & Compliance Officer)

Digitally signed by
Shraddha Kiran Kulkarni
Date: 2026.09.30 11:05:28
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ANNEXURE – A

Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015

S. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Rights Issue to the existing eligible equity shareholders of the Company
3.	Total number of securities proposed to be issued	Up to 86,60,000 (Eighty-Six Lakh Sixty Thousand) Fully Paid-Up Equity Shares of face value of ₹10/- each
6.	Issue Price	₹80/- (Rupees Eighty Only) per Rights Equity Share, including a premium of ₹70/- (Rupees Seventy Only) per Rights Equity Share
4.	Total issue size	Up to ₹69,28,00,000/- (Rupees Sixty-Nine Crore Twenty-Eight Lakh Only)
8.	Rights Issue Ratio	1 (One) Rights Equity Share for every 1 (One) fully paid-up Equity Share held by the eligible equity shareholders of the Company as on the Record Date, to be determined and notified separately

URBAN ENVIRO
WASTE MANAGEMENT LTD