

Date: 31.10.2025

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

NSE Symbol: URBAN  
ISIN: INE000201019

**Sub: Notice of Board meeting in terms of regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06<sup>th</sup> November, 2025 at the Registered Office of the company inter-alia, to consider and approve the following business:

1. Unaudited Standalone Financial Results of the Company for the Half year ended on 30<sup>th</sup> September, 2025, together with the Limited Review Report thereon and
2. to transact any other incidental and ancillary matters.

Further, in continuation of our intimation dated 23.09.2025 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in the securities of the Company is closed from October 01, 2025 and will continue to remain closed till 48 hours after communication of the said results to the stock exchanges.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For URBAN ENVIRO WASTE MANAGEMENT LIMITED**

(Shraddha Kulkarni)  
Company Secretary & Compliance Officer