Date: 17.08.2024

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400053

Sub: Outcome of Board Meeting.

NSE Symbol: URBAN
ISIN: INE0O0201019

Dear Sir,

This is further to our letter dated 09.08.2024. It is to inform that the Board of Directors of the Company in its meeting held today i.e. on Saturday, 17th August, 2024 have considered and approved the following businesses:

1. Approved the formation of Corporate Social Responsibility (CSR) committee and Finance committee.
2. Approved a proposal to enter into a Joint Venture with Amrut Enterprises. The finalization of the Joint Venture is subject to further discussions and due diligence with Amrut Enterprises. The company will update the exchange in due course once the discussions are completed and the terms of the JV are finalized.
3. Approved Directors Report of the company for the Financial Year 2023-24
4. Approved the draft Notice of the 13th Annual General Meeting of the company for the Financial Year 2023-24.
5. Approved convening of the 13th Annual General Meeting of the Company on Friday, 20th September 2024 at 11:30 A.M. at the registered office of the company.
6. The Board took note of the Secretarial Audit Report for the Financial Year 2023-24.
7. Approved the appointment of M/s. Kunal Dutt & Associates, Practicing Company Secretary, as Scrutinizer at the Annual General Meeting.
8. Approved the appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting

Meeting Started: 11:30 AM. Meeting Ended: 12:25 PM.

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

SHRADDHA KIRAN KULKARNI
Digitally signed by SHRADDHA KIRAN KULKARNI
Date: 2024.08.17 12:29:55 +05'30'

(Shraddha Kulkarni)
Company Secretary & Compliance Officer