

April 07, 2026

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Mumbai - 400 051
Email: takeover@nse.co.in

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Email: corp.relations@bseindia.com

Symbol: URBANCO

Scrip Code: 544515

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by the Promoter and Promoter Group along with person acting in concert of the Company for the Financial year ended on March 31, 2026.

Dear Sir/ Ma'am,

I, Varun Khaitan, Promoter of the Urban Company Limited (formerly UrbanClap Technologies India Limited and UrbanClap Technologies India Private Limited) ("the Company") on behalf all persons acting in concert/ promoter group as detailed in Annexure-I, hereby declare and confirm that no encumbrance has been created, directly or indirectly, on the equity shares held by us during the financial year ended on March 31, 2026, in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

We request you to kindly take this on record.

Thanking you,

Urban Company Limited
(Formerly UrbanClap Technologies India Limited and
UrbanClap Technologies India Private Limited)
For and on behalf of Promoter and Promoter Group



Varun Khaitan
Promoter
Executive Director and Chief Operating Officer
DIN: 07005033

Copy to:
The Audit Committee
Urban Company Limited
(Formerly UrbanClap Technologies India Limited and
UrbanClap Technologies India Private Limited)

Encl: As above

Annexure - I

S.No.	Promoter & Promoter Group
1	Varun Khaitan
2	Narendra Khaitan
3	Sarita Khaitan
4	Manali Singh
5	Radhika Dudhwewala
6	Dev Khaitan
7	Har Sharan Singh
8	Raj Kumari Singh
9	Deepa Shah
10	Roopa Shah
11	Monika Singh
12	Varun Khaitan Family Trust
13	Tratak Deeptech LLP
14	Jai Balaji Packaging