

Date: 06.04.2026

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

NSE Symbol: URBAN
ISIN: INE00201019

Subject: Disclosure under SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011

Dear Sir,

The Securities and Exchange Board of India has issued Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Regulation 31(4) of above regulations requires that the promoters of every target (e. Listed Company) company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly indirectly, other than those already disclosed during the financial year, to every stock exchange where the shares of the target company are listed, and the target company at its registered office within 7 working days from the end of each financial year.

PROMTOTER	Shri Suresh Sharma
PROMOTER GROUP	Shri Kamlesh Sharma Smt. Sheela Sharma

Please find attached Declaration Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from promotor of the company.

Thanking you,

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

(Shraddha Kulkarni)
Company Secretary & Compliance Officer

Encl: As above

**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS REGULATIONS, 2011**

I Suresh Kanhaiya Lal Sharma, son of Shri Kanhaiya Lal Sharma, resident of Flat No 102, Vishal Residency, 80 Gajanan Layout, Nelco Society, Opposite Indian Overseas Bank, Ranapratap Nagar, Nagpur- 440022 one of the Promoters of Urban Enviro Waste Management Limited, has not made any encumbrance of URBAN's shares directly or indirectly during the Financial Year ended 31st March, 2026.

Date: 06.04.2026

Place: Nagpur

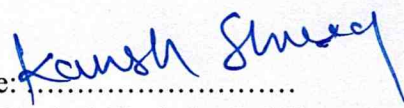
Signature: Suresh.....

(Name: Suresh Kanhaiya Lal Sharma)

**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS REGULATIONS, 2011**

I Kamlesh Kanhaiya Lal Sharma, son of Shri Kanhaiya Lal Sharma, resident of Bangalow No 03, Shiv Mandir Road, Near H.B. Estate Meghdoot Villas, Sonogao, Khamla, Nagpur - 440025 one of the Promoters of Urban Enviro Waste Management Limited, has not made any encumbrance of URBAN's shares directly or indirectly during the Financial Year ended 31st March, 2026.

Date: 06.04.2026
Place: Nagpur

Signature: 
(Name: Kamlesh Kanhaiya Lal Sharma)

DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS REGULATIONS, 2011

I Sheela Suresh Sharma, wife of Suresh Sharma, resident of Flat No 102, Vishal Residency, 80 Gajanan Layout, Nelco Society, Opposite Indian Overseas Bank, Ranapratap Nagar, Nagpur- 440022 one of the Promoters of Urban Enviro Waste Management Limited, has not made any encumbrance of URBAN's shares directly or indirectly during the Financial Year ended 31st March, 2026.

Date: 06.04.2026

Place: Nagpur

Signature: SHEELA SHARMA
(Name: Sheela Suresh Sharma)