

May 08, 2026

National Stock Exchange of India Limited  
The Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai - 400 051

BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Symbol: URBANCO**

**Scrip Code: 544515**

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of M/s. BSR & Co. LLP, Chartered Accountants (Firm registration number: 101248W/W-100022), as the Statutory Auditors of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations"), the Board of Directors on the recommendations of Audit Committee and subject to the approval of members of the Company in the ensuing Annual General Meeting ("AGM"), has considered and approved the appointment of M/s. BSR & Co. LLP, Chartered Accountants (Firm registration number: 101248W/W-100022), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold the office from conclusion of the 12<sup>th</sup> AGM till the conclusion of the 17<sup>th</sup> AGM of the Company.

M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration no. 304026E/E300009), the current statutory auditors of the Company will complete their term at the conclusion of the ensuing AGM.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), is enclosed herewith as **Annexure I**.

The aforesaid details will also be hosted on the Company's website viz. <https://investorrelations.urbancompany.com/>

This is for your information and record.

Thanking you,

For **Urban Company Limited**  
(Formerly *UrbanClap Technologies India Limited and  
UrbanClap Technologies India Private Limited*)

**Sonali Singh**  
**Company Secretary and Compliance Officer**  
**Membership No.: A26585**

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## Urban Company Limited

(Formerly known as UrbanClap Technologies India Limited & UrbanClap Technologies India Private Limited)

### REGISTERED OFFICE:

Unit No. 8, Ground Floor,  
Rectangle 1, D4, Saket District Centre,  
New Delhi, 110017, Delhi, India

### CORPORATE OFFICE:

7<sup>th</sup> & 8<sup>th</sup> Floor, Go Works,  
Plot 183, Rajiv Nagar, Udyog Vihar  
Phase 1, Sector 20,  
Gurgaon - 122016, Haryana, India

**Information as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular**

S.No.	Particulars	Details
i.	<b>Name of the Statutory Auditors</b>	M/s. BSR & Co. LLP, Chartered Accountants (Firm registration number: 101248W/W-100022)
ii.	<b>Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration no. 304026E/E300009), the current statutory auditors of the Company will complete their term at the conclusion of the ensuing AGM.
iii.	<b>Date of appointment/ re-appointment/ cessation &amp; term of appointment/re-appointment;</b>	The Board of the Company, based on the recommendation of the Audit Committee, approved the appointment of M/s. BSR & Co. LLP (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years, to hold the office from conclusion of the 12th AGM till the conclusion of the 17th AGM of the Company, subject to the approval of the Members at the ensuing AGM of the Company.
iv.	<b>Brief Profile (in case of appointment)</b>	<p>M/s. BSR &amp; Co. LLP, Chartered Accountants is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. The firm has its registered office at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063.</p> <p>M/s. BSR &amp; Co. LLP, Chartered Accountants is primarily engaged in providing audit and assurance services to its clients.</p>
v.	<b>Disclosure of relationships between the Directors (in case of appointment of a director)</b>	Not applicable

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