

June 30, 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 - Proceedings of the 12th Annual General Meeting of the Company

Dear Sir/ Ma'am,

In continuation to our letter dated June 05, 2026, we wish to inform you that the 12th Annual General Meeting ("AGM") of the Members of the Company was held today, i.e. Tuesday, June 30, 2026, through video conferencing/ other audio-visual means.

The AGM commenced at 10:00 A.M. (IST) and concluded at 11:37 A.M. (IST) (including time allowed for e-voting at the AGM).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, please find enclosed the summary of proceedings of the AGM.

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
Encl.: As above

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:

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

Summary of Proceedings of the 12th Annual General Meeting of Urban Company Limited

The 12th Annual General Meeting (“AGM”) of the Members of Urban Company Limited (“Company”) was held today, i.e. Tuesday, June 30, 2026, at 10:00 A.M. (IST) through video conferencing (“VC”)/other audio visual means (“OAVM”) in compliance with the provisions of the Companies Act, 2013, read with rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, in this regard.

The AGM commenced at 10:00 A.M. (IST) and concluded at 11:37 A.M. (IST) (including time allowed for e-voting at the AGM).

Directors present through VC:

- Mr. Abhiraj Singh Bhal - Chairperson, Managing Director & Chief Executive Officer of the Company, and Member of the Stakeholders’ Relationship Committee and the Risk Management Committee
- Mr. Varun Khaitan – Executive Director & Chief Operating Officer of the Company, and Chairperson of the Corporate Social Responsibility Committee
- Mr. Raghav Chandra – Executive Director & Chief Technology and Product Officer of the Company, and Member of the Corporate Social Responsibility Committee
- Mr. Shyamal Mukherjee – Independent Director, Chairperson of the Audit Committee and the Risk Management Committee, and Member of the Nomination and Remuneration Committee
- Ms. Ireena Vittal – Independent Director, Chairperson of the Nomination and Remuneration Committee, and Member of the Audit Committee and the Risk Management Committee
- Mr. Rajesh Gopinathan – Independent Director, Chairperson of the Stakeholders’ Relationship Committee, and Member of the Audit Committee and the Risk Management Committee
- Dr. Ashish Gupta – Independent Director and Member of the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee
- Mr. Vamsi Krishna Duvvuri – Non-Executive Non-Independent Director and Member of the Nomination and Remuneration Committee, the Stakeholders’ Relationship Committee, and the Corporate Social Responsibility Committee

In Attendance:

- Mr. Abhay Krishna Mathur – Chief Financial Officer
- Ms. Sonali Singh – Company Secretary and Compliance Officer

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Other Representatives:

- Mr. Abhishek Rara, Mr. Prateek Khanna, Representatives of M/s. Price Waterhouse & Co Chartered Accountants LLP (outgoing Statutory Auditors)
- Mr. Rakesh Dewan Representative of M/s. BSR & Co. LLP (incoming Statutory Auditors)
- Mr. Devesh Kumar Vasisht Representative of M/s. DPV & Associates LLP, Secretarial Auditors and Scrutinizer of the AGM for FY 2025-26

Members present: 74 Members

Mr. Abhiraj Singh Bhal, Chairperson, Managing Director & Chief Executive Officer of the Company, chaired the proceedings of the AGM.

Mr. Abhiraj Singh Bhal welcomed the Members at the AGM and introduced the Directors and the management team present. He also confirmed the presence of the representative(s) of the outgoing Statutory Auditors, the incoming Statutory Auditors, the Secretarial Auditor and Scrutinizer, at the AGM.

Ms. Sonali Singh, Company Secretary and Compliance Officer confirmed that the requisite quorum was present at the meeting and made the statutory announcement informing the members that:

i) the meeting was being held through VC in accordance with the provisions of the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

ii) the Annual Report containing the Financial Statements, Board's Report, Statutory Auditor's report and other reports along with the Notice of the meeting circulated to the members were taken as read.

iii) since there were no qualifications, observations, comments or remarks in the Statutory Auditor's and the Secretarial Auditor's reports for the financial year ended March 31, 2026, the reports were taken as read.

iv) e-voting facility during the AGM was made available for members who had not exercised their vote through remote e-voting facility and was open up to 30 minutes from the conclusion of the meeting.

v) the statutory documents and reports as required to be placed at the AGM were open for inspection electronically.

The Chairperson then addressed the Members and delivered his speech.

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With the permission of the Chairperson, the Company Secretary briefed the Members on the resolutions set forth in the Notice of the AGM:

| Item No. | Agenda Item | Type of Resolution |
|--------------------------|---|--------------------|
| Ordinary Business | | |
| 1 | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon. | Ordinary |
| 2 | To re-appoint Mr. Abhiraj Singh Bhal (DIN: 07005253) as Director liable to retire by rotation, who, being eligible, offers himself for re-appointment. | Ordinary |
| 3 | To approve the appointment of M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as Statutory Auditors of the Company. | Ordinary |
| Special Business | | |
| 4 | To approve the appointment of M/s. DPV & Associates LLP, Practicing Company Secretaries (FRN: L2021HR009500), as Secretarial Auditors of the Company. | Ordinary |
| 5 | To approve contribution to bona fide, charitable and other funds. | Ordinary |

The Company Secretary then invited the members to express their views and ask questions who had registered as 'speaker shareholders.' Mr. Abhiraj Singh Bhal, Chairperson, Mr. Varun Khaitan, Executive Director & COO, Mr. Raghav Chandra, Executive Director & CTPO and Mr. Abhay Krishna Mathur, Chief Financial Officer suitably answered the questions raised.

The Company Secretary requested the Members to send any queries or questions to cs@urbancompany.com, and informed them that the Company would respond to such queries appropriately.

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The Company Secretary further informed the Members that the resolutions set out in the Notice convening the AGM would be deemed to have been passed on the date of the AGM, i.e. June 30, 2026, subject to receipt of the requisite majority of votes, as applicable.

The Chairperson thanked the Members for their continued trust and support, and for their participation in the Company's 12th Annual General Meeting.

Upon completion of the e-voting process, the meeting was concluded.

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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