

June 03, 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.: Intimation regarding 12th Annual General Meeting of Members of the Company for the financial year 2025- 26

Dear Sir/ Ma'am,

This is to inform you that the 12th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Tuesday, June 30, 2026, at 10:00 a.m. (IST)**, via Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In accordance with Regulation 34(1) of the SEBI Listing Regulations, read with the applicable provisions of the Act, the Notice of AGM along with the Annual Report for the financial year 2025–26 will be circulated in due course.

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

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