

October 09, 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 of Board Meeting and Earnings Call under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of Urban Company Limited (the "Company") is scheduled to be held on Friday, October 16, 2026, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results ("Financial Results") of the Company for the quarter and half year ended September 30, 2026.

Further, we wish to inform you that the Company will hold its earnings conference call for investors and analysts on the same day, Friday, October 16, 2026, from 06:00 p.m. (IST) to 07:00 p.m. (IST) to discuss the Financial Results of the Company.

Please see below the mandatory pre-registration link for attending the earnings call:

https://urbancompany.zoom.us/webinar/register/WN_wz5682wNQjST-ZrrEZyi3g

In continuation to our earlier intimation dated September 30, 2026, regarding the closure of trading window, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company shall re-open 48 hours after the declaration of the Financial Results.

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*)

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SONALI SINGH
Date: 2026.10.09
18:55:20 +05'30'

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