

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. DPV & Associates LLP, Practicing Company Secretaries (Firm registration number: L2021HR009500), as the Secretarial 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. DPV & Associates LLP, Practicing Company Secretaries (Firm registration number: L2021HR009500) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2026-27 to 2030-31

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

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

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

S.No.	Particulars	Details
i.	Name of the Secretarial Auditor	M/s. DPV & Associates LLP, Practicing Company Secretaries (Firm registration number: L2021HR009500)
ii.	Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of the Company approved the appointment of M/s. DPV & Associates LLP, Practicing Company Secretaries (Firm registration number: L2021HR009500) as Secretarial Auditors of the Company to carry out secretarial audit of the Company, for a term of 5 (five) consecutive years, commencing from the financial year 2026-27 till financial year 2030-31, subject to approval of the members at the ensuing 12th AGM of the Company.
iii.	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment;	
iv.	Brief Profile	M/s. DPV & Associates LLP was founded by CS Devesh Vasisht (FCS No. 8488, CP No. 13700), a Fellow Member of the Institute of Company Secretaries of India, with over 18 years of experience in secretarial audit and a broad spectrum of corporate secretarial matters. The firm is a well-established professional services provider, comprising a team of qualified Company Secretaries and experienced professionals. It has strong expertise in secretarial audits, corporate governance, IPO advisory, due diligence, legal drafting, issuance of legal opinions, corporate restructuring, related party transactions, compounding of offences, and advising clients on compliance with the SEBI Regulations and other applicable corporate laws.
v.	Disclosure of relationships between the Directors (in case of appointment of a director)	Not applicable

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