Date: November 15, 2026

To,
Manager – Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Symbol: URBANCO

To,
Manager – Listing Compliance and Operations
BSE Limited
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544515

Sub.: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the Postal Ballot Notice dated October 16, 2026

Dear Sir/ Ma'am,

In furtherance of our letter dated October 16, 2026, regarding the Notice of Postal Ballot along with the explanatory statement ("**Notice**"), seeking approval of the Members of the Company by way of special resolution in respect of the item set out in the Notice through the remote e-voting system.

We wish to inform you that the Members of the Company have duly passed the following resolution with the requisite majority, as set out in the Notice:

Item No.	Description of Resolution	Type of resolution	% of votes in favour	% of votes against
1.	To approve the raising of capital through an issuance of Securities of the Company for an amount not exceeding ₹ 2,500 crore (Indian Rupees two thousand five hundred crore only)	Special Resolution	99.2932	0.7068

In terms of the Secretarial Standard on General Meetings (SS-2), the resolution is deemed to have been passed on Sunday, November 15, 2026, being the last date specified for remote e-voting.

In view of the above, please find enclosed herewith the following documents:

(a) Scrutinizer's Report pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 dated November 15, 2026, enclosed as **Annexure A**; and

(b) Details of voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure B**.

The voting results, along with Scrutinizer's report, shall be made available at the registered office and corporate office of the Company and shall also be made available on the Company's website at https://investorrelations.urbancompany.com/ and on the website of National Securities Depository Limited at https://www.evoting.nsdl.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
Digitally signed by SONALI SINGH
Date: 2026.11.15 20:51:25 +05'30'

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

Encl: As above

DPV
.Dynamic .Precise .Vigilant

DPV & ASSOCIATES LLP
COMPANY SECRETARIES, LLPIN: AAV-8350
Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010
E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com Tele: 0129 4902641

Scrutinizers' Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 (**the "Act**") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (**the "Rules**") read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")]

To,
The Chairperson,
URBAN COMPANY LIMITED
(CIN: L74140DL2014PLC274413)
Unit No. 08, Ground Floor, Rectangle 1,
D4, Saket District Centre,
New Delhi - 110017, India

Subject: **Scrutinizers' Report on the Postal Ballot conducted through remote e-voting in respect of the resolution set-out in the notice dated October 16, 2026**

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s. DPV & Associates LLP, Practicing Company Secretaries (firm registration number: L2021HR009500) was appointed as a Scrutinizer by the Board of Directors of **Urban Company Limited** *(Formerly known as UrbanClap Technologies India Limited and UrbanClap Technologies India Private Limited)* (the "**Company**") on October 16, 2026, for the purpose of scrutinizing the postal ballot conducted by way of electronic voting ("**remote e-voting**") in a fair and transparent manner, in respect of the resolution mentioned in the Postal Ballot Notice along with explanatory statement dated October 16, 2026 ("**Notice**") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and read with the General Circulars Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 03/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA**"), and/or any other circulars issued from time to time by the MCA (collectively referred to as the "**MCA Circulars**"), and Securities and Exchange Board of India ("**SEBI**") Master Circulars and applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and to submit a report thereon to the Company on the following resolution forming part of the Notice:

Item No.	Type of Resolution	Particulars
1.	Special Resolution	To approve the raising of capital through an issuance of Securities of the Company for an amount not exceeding ₹ 2,500 crore (Indian Rupees two thousand five hundred crore only)

I submit the Report as under:

1. The Company sent, the Notice setting out material facts in respect of the resolution mentioned therein in compliance with the above referred MCA circulars and remote e-voting instructions to all those members, whose names appeared in the Register of Members/List of Beneficial Owners as received from MUFG Intime India Private Limited *(Formerly known as Link Intime India Private Limited)*, the Registrar and Share Transfer Agent ("**RTA**") as on Wednesday, October 14, 2026 ("**cut-off date**").

2. The Company completed the dispatch of Notice by e-mail on Friday, October 16, 2026, to all the members as on the cut-off date whose e-mail addresses were registered with the Company/ RTA/ Depositories. In compliance with MCA circulars, no physical copies of this Notice along with postal ballot forms and pre-paid business envelopes were dispatched to the members.

3. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolution mentioned in the Notice. My responsibility as Scrutiniser is restricted to ensure that the postal ballot was conducted in a fair and transparent manner and reporting thereof based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("**NSDL**").

4. The Company placed a copy of Notice on the website of the Company at https://investorrelations.urbancompany.com/ and on the website of NSDL at www.evoting.nsdl.com and also intimated the same to Stock Exchanges on Friday, October 16, 2026.

5. The Company published the advertisements in Financial Express (all editions in English) and Jansatta (Delhi edition in Hindi) on Saturday, October 17, 2026 regarding the completion of the dispatch of Notice and also specifying the matters prescribed in the Rules with regard to remote e-voting.

6. The members of the Company holding equity shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and voted through remote e-voting facility only, as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL.

7. The remote e-voting commenced on Saturday, October 17, 2026, at 09:00 A.M. (IST) and ended on Sunday, November 15, 2026, at 05:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL on its designated website i.e. www.evoting.nsdl.com.

8. The remote e-voting was unblocked on November 15, 2026 after 05:00 P.M. (IST) in the presence of two witnesses i.e. CS Mukesh Sharma and CS Parveen Kumar who are not in the employment of the Company. They have signed below in confirmation of the same:



Mukesh Sharma



Parveen Kumar

9. Thereafter, the particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the Register of Members of the Company as on cut-off date as maintained by RTA of the Company.

10. As on cut-off date, the total paid-up share capital of the Company was Rs. 154,21,80,603 (Rupees One Hundred Fifty-Four Crore Twenty-One Lakh Eighty Thousand Six Hundred and Three only) divided into 154,21,80,603 (One Hundred Fifty-Four Crore Twenty-One Lakh Eighty Thousand Six Hundred and Three) Equity Shares of Re. 1/- (Indian Rupee One only) each.

11. The result of the remote e-voting in respect of the resolution contained in the Notice is as under:

1. To approve the raising of capital through an issuance of Securities of the Company for an amount not exceeding ₹ 2,500 crore (Indian Rupees two thousand five hundred crore only)

Special Resolution			
Particulars	**Number of Votes received**		**Percentage of total E-votes**
	No. of Voters	**No. of E-votes**	
Assent	506	107,47,77,172	99.2932
Dissent	51	76,50,634	0.7068
Total	**557**	**108,24,27,806**	**100**

Therefore, the above-mentioned resolution has been approved with requisite majority.

12. For the preparation of this report, the number of members is considered based on their folios and Permanent Account Number based consolidation of folios of the members is not done.

13. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on November 15, 2026 being the last date of remote e-voting for the Members of the Company. The detailed summary of the remote e-voting is attached herewith as **Annexure - A**. Therefore, the Company Secretary and Compliance Officer as authorised may accordingly declare the result of postal ballot process.

14. The register containing the details of remote e-voting relating to postal ballot will be handed over to the Company Secretary and Compliance Officer of the Company.

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H002245360
Date: November 15, 2026
Place: Faridabad

Countersigned by
For Urban Company Limited
(Formerly known as
UrbanClap Technologies India Limited and
UrbanClap Technologies India Private Limited)

SONALI SINGH Digitally signed by SONALI SINGH Date: 2026.11.15 20:50:47 +05'30'

Sonali Singh
Company Secretary and
Compliance Officer
M. No. A26585
Date: November 15, 2026
Place: Gurugram

Annexure-A

A detailed summary of the voting through remote e-voting is given herein below:

Resolution No. 1		Special Resolution	
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes	557	108,24,27,806	108,24,27,806
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	557	108,24,27,806	108,24,27,806
d) Votes with assent for the resolution	506	107,47,77,172	107,47,77,172
e) Votes with dissent for the resolution	51	76,50,634	76,50,634

**********end of report**********

General information about company	
Scrip code	544515
NSE Symbol	URBANCO
MSEI Symbol	NOTLISTED
ISIN	INE0CAZ01013
Name of the company	URBAN COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Devesh Kumar Vasisht
Firms Name	DPV & Associates LLP
Qualification	CS
Membership Number	F8488
Date of Board Meeting in which appointed	16-10-2026
Date of Issuance of Report to the company	15-11-2026

Voting results	
Record date	14-10-2026
Total number of shareholders on record date	192175
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the raising of capital through an issuance of Securities of the Company for an amount not exceeding 2,500 crore (Indian Rupees two thousand five hundred crore only)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	293362932	293362932	100	293362932	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	293362932	293362932	100	293362932	0	100	0
Public- Institutions	E-Voting	282199363	249974022	88.5806	242367525	7606497	96.9571	3.0429
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	282199363	249974022	88.5806	242367525	7606497	96.9571	3.0429
Public- Non Institutions	E-Voting	966618308	539090852	55.7708	539046715	44137	99.9918	0.0082
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	966618308	539090852	55.7708	539046715	44137	99.9918	0.0082
Total		1542180603	1082427806	70.1881	1074777172	7650634	99.2932	0.7068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Out of the Companys total 1,54,21,80,603 equity shares, Urban Company ESOP Trust, classified under the Non-Promoter Non-Public category, held 5,93,88,439 equity shares as on the cut-off date for the e-voting on the Postal Ballot Notice. The said trust does not have any voting rights in respect of the shares held by it, in terms of the ESOP Trust Deed read with SEBI (SBEB & SE) Regulations, 2021.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	