November 19, 2026

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

Symbol: URBANCO

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544515

Sub.: Outcome of the Board meeting

Dear Sir/ Ma'am,

Further to our intimation dated October 16, 2026, in which we informed that the Board of Directors of the Company ("Board") had granted in-principle approval to explore residential air conditioners as a new line of business under the Native segment, we wish to inform you that the Board, at its meeting held today, Thursday, November 19, 2026, approved addition of residential air conditioners to product portfolio of Native segment of the Company.

The Company shall make further disclosures, as and when required, in accordance with applicable regulatory requirements.

The Board meeting commenced at 09:00 a.m. (IST) and concluded at 02:40 p.m. (IST).

The aforesaid details will also be hosted on the Company's website viz. https://investorrelations.urbancompany.com/

We request you to kindly take the same on record, and the same be treated as compliance under Regulation 30 and other applicable regulations of the SEBI Listing Regulations.

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: 2026.11.19 14:45:25 +05'30'

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