Dated: 19th November, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: URBAN
ISIN: INE0O0201019

Subject: Outcome of the Meeting of the Board of Directors of Urban Enviro Waste Management Limited held on 19th November, 2026 – Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In furtherance to our earlier intimations, the Company had announced a Rights Issue of up to 86,60,000 fully paid-up Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 80/- per Rights Equity Share (including a premium of Rs. 70/- per Rights Equity Share), aggregating up to Rs. 6,928.00 Lakhs.

The Rights Issue opened on 04th November, 2026 and closed on 18th November, 2026.

Pursuant to the finalisation of the basis of allotment of the Rights Issue, in consultation with Bigshare Services Private Limited, Registrar to the Issue, and as approved by National Stock Exchange of India Limited, being the Designated Stock Exchange for the Issue, the Board of Directors, at its meeting held on Thursday i.e. 19th November, 2026, has, inter alia, considered and approved the allotment of 86,60,000 fully paid-up Equity Shares of face value of Rs. 10/- each on Rights Basis to the eligible shareholders and/or renouncee(s), in terms of the Letter of Offer dated 22nd October, 2026, at an issue price of Rs. 80/- per Equity Share (including a premium of Rs. 70/- per Equity Share).

Accordingly, pursuant to the aforesaid allotment, the paid-up equity share capital of the Company has increased as follows:

Particulars	Pre-Allotment	Post-Allotment
Paid-up Equity Share Capital	Rs. 8,66,00,000/- divided into 86,60,000 Equity Shares of Rs. 10/- each	Rs. 17,32,00,000/- divided into 1,73,20,000 Equity Shares of Rs. 10/- each

The meeting of the Board of Directors commenced at 5.00 PM and concluded at 9.45 PM.

The details as required under Regulation 30(6) of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended/updated from time to time, and other applicable provisions of SEBI Listing Regulations, are given in 'Annexure A' to this letter.

The above information is also available on the website of the Company at https://urbanenviroltd.com/.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Urban Enviro Waste Management Limited**

Shraddha Kiran Kulkarni
Digitally signed by Shraddha Kiran Kulkarni
Date: 2026.11.19 21:47:55 +05'30'

Shraddha Kiran Kulkarni
Company Secretary and Compliance Officer
Membership No.: A71684

URBAN ENVIRO
WASTE MANAGEMENT LTD

Annexure A

Details with respect to issuance of securities, as required under Regulation 30 (6) of SEBI Listing Regulations read SEBI Master Circular No. HO/49/14/14(7)2025-FDPOD2/I/3762/2026SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026.

DETAILS OF ISSUANCE OF SECURITIES

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
A	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Fully paid-up equity shares of the Company
B	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights issue to the eligible equity shareholders of the Company as on the record date
C	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately); ~~or the total amount for which the securities will be issued (approximately);~~	Allotment of 86,60,000 Fully Paid-up Equity Shares of Face Value of ₹ 10 each on Right Basis to the eligible shareholders and/ or renounce(s) in terms of the Letter of Offer at an issue price of Rs.80/- per Equity Share (including a premium Rs.70/- per Equity Share) has been fully paid on application ("Allotment").
D	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

The Other details as prescribed in point (d) to (g) of Clause 2.1 of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are not applicable to the Company's Rights Issue.