

Date: 01.11.2023

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400053

Sub: Notice of Board meeting in terms of regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th November, 2023 inter-alia to consider and approve the following business:

1. Un-audited financial results of the Company for the half year ended on 30th September, 2023 and
2. declare Interim Dividend for Financial year 2023-24, if any.

Further, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window shall stand closed from the 1st October, 2023 upto 48 hours after communication of the said results to the stock exchanges.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

(Shraddha Kulkarni)

Company Secretary & Compliance Officer