

Date: 29.02.2024

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, 08<sup>th</sup> March, 2024 *inter-alia* to consider and approve the following business:

1. To Authorised Board to borrow money
2. Review of Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, 2015 Policy
3. Review of the Code of Business Conduct and Ethics for Board Members and Senior Management Personnel of Urban Enviro Waste Management Limited
4. Adoption of Investor Grievance Redressal Policy
5. To consider any other business with the permission of chair.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For URBAN ENVIRO WASTE MANAGEMENT LIMITED**

(Shraddha Kulkarni)  
Company Secretary & Compliance Officer