

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF URBAN COMPANY LIMITED (FORMERLY KNOWN AS URBANCLAP TECHNOLOGIES INDIA LIMITED AND URBANCLAP TECHNOLOGIES INDIA PRIVATE LIMITED) ("COMPANY") IN THEIR MEETING HELD ON TUESDAY, 21ST DAY OF JANUARY 2025 AT 7TH FLOOR, GOWORK, PLOT NO. 183, UDYOG VIHAR, GURGAON, HARYANA

TO CONSIDER AND APPROVE CONVERSION OF THE COMPANY INTO A PUBLIC LIMITED COMPANY

"RESOLVED THAT pursuant to the provisions of Sections 4, 13, 14, 18 and any other applicable provisions of the Companies Act, 2013 and the applicable rules thereunder, each as amended (the **"Companies Act"**) and subject to the approval of shareholders of the Company through a special resolution in a General Meeting and subject to and in accordance with any Applicable Laws, and receipt of any necessary approvals from any government, statutory or regulatory authority, including the Registrar of Companies, Delhi and Haryana at New Delhi, the Board hereby approves the change in status of the Company by conversion from a private company limited by shares to a public company limited by shares.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 4, 13, 14, 18 and other applicable provisions of the Companies Act and subject to receipt of any necessary approvals from any government, statutory or regulatory authority, the name of the Company be and is hereby changed from **"URBANCLAP TECHNOLOGIES INDIA PRIVATE LIMITED"** to **"URBANCLAP TECHNOLOGIES INDIA LIMITED"** by deletion of the word "Private" before the word "Limited" in the name of the Company and accordingly amend the name clause of the memorandum and articles of association and all such other papers, documents and matters be made to give effect of the changed name accordingly.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Mr. Abhiraj Singh Bhal, Mr. Varun Khaitan, Mr. Raghav Chandra, Directors, Mr. Abhay Krishna Mathur, CFO, and Ashish Kumar Srivastava, AVP of the Company be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Delhi and Haryana at New Delhi, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all

Urban Company Limited

(Formerly known as UrbanClap Technologies India Limited & UrbanClap Technologies India Private Limited)

REGISTERED OFFICE:

Unit No. 8, Ground Floor,
Rectangle 1, D4, Saket District Centre,
New Delhi, 110017, Delhi, India

CORPORATE OFFICE:

7th & 8th Floor, Go Works,
Plot 183, Rajiv Nagar, Udyog Vihar
Phase, Sector 20,
Gurgaon - 122016, Haryana, India

documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.”

Certified True Copy
For Urban Company Limited
(Formerly known as Urbanclap Technologies India Limited and Urbanclap Technologies India Private Limited)

Sonali Singh
Company Secretary & Compliance Officer
Membership No.: A26585
Address: 7th Floor GoWork, Plot No 183, Udyog Vihar, Phase I,
Sector 20, Gurgaon, Haryana - 122016

Date: 01.09.2025

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