

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 MONDAY, 28TH DAY OF APRIL 2025 VIA VIDEO CONFERENCING AT 7TH FLOOR, GOWORK, PLOT NO. 183, UDYOG VIHAR, GURGAON, HARYANA.

2a. TO TAKE NOTE OF THE CONSENTS PROVIDED BY THE SELLING SHAREHOLDERS FOR THEIR PARTICIPATION IN THE OFFER FOR SALE AND MINIMUM PROMOTERS CONTRIBUTION LETTER FROM VYC11 LIMITED.

"RESOLVED THAT, the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale at such price as may be determined through the book building process in consultation with the book running lead managers appointed in relation to the Offer, under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended ("**SEBI ICDR Regulations**"), and in accordance with applicable laws:

- a) consent letter dated April 28, 2025 of Accel India IV (Mauritius) Limited to offer such number of Equity Shares in the Offer for Sale aggregating up to INR 4,330 million;
- b) consent letter dated April 28, 2025 of Bessemer India Capital Holdings II Ltd to offer such number of Equity Shares in the Offer for Sale aggregating up to INR 1,730 million, and
- c) consent letter dated April 28, 2025 of Elevation Capital V Limited to offer such number of Equity Shares in the Offer for Sale aggregating up to INR 3,460 million.
- d) consent letter dated April 28, 2025 of Internet Fund V Pte. Ltd., to offer such number of Equity Shares in the Offer for Sale aggregating up to INR 3,030 million.
- e) consent letter dated April 28, 2025 of VYC 11 Limited, to offer such a number of Equity Shares in the Offer for Sale aggregating up to INR 2,160 million.

RESOLVED FURTHER THAT the consent letter dated April 28, 2025 of VYC 11 Limited to be named as a shareholder of the Company contributing to meet the post-Offer shortfall in the minimum promoter's contribution in accordance with Regulation 14 and Regulation 16 of SEBI ICDR Regulations.

RESOLVED FURTHER THAT Mr. Abhiraj Singh Bhal, Mr. Raghav Chandra , and Mr. Varun Khaitan Directors and Mr. Abhay Krishna Mathur, Chief Financial Officer, and Ms. Sonali Singh, Company Secretary of the Company, are severally 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, and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions, 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 documents, papers, instruments

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

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.”

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

Date: September 2, 2025

Place: Gurugram

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

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) AT THEIR MEETING HELD ON TUESDAY, SEPTEMBER 02, 2025, THROUGH VIDEO CONFERENCING AT 7TH FLOOR, GOWORK, PLOT NO. 183, UDYOG VIHAR, GURGAON, HARYANA

Noting of the revised consent letters from Accel India IV (Mauritius) Limited and Internet Fund V Pte. Ltd, Selling Shareholders for participation in the Offer for Sale.

“RESOLVED THAT, the Board hereby took note of the revised consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale at such price as may be determined through the book building process in consultation with the book running lead managers appointed in relation to the Offer, under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (**“SEBI ICDR Regulations”**), and in accordance with applicable laws:

(a) consent letter dated August 30, 2025, of Accel India IV (Mauritius) Limited to offer such number of Equity Shares in the Offer for Sale aggregating up to INR 3,900 million;

(b) consent letter dated August 30, 2025, of Internet Fund V Pte. Ltd., to offer such number of Equity Shares in the Offer for Sale aggregating up to INR 3,030 million.

RESOLVED FURTHER THAT Mr. Abhiraj Singh Bhal, Mr. Raghav Chandra , and Mr. Varun Khaitan Directors and Mr. Abhay Krishna Mathur, Chief Financial Officer, and Ms. Sonali Singh, Company Secretary of the Company, are severally 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, and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions, 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 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.

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

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**

**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: September 02, 2025**

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