

KISHOR NATHANI

Folio No 32

August 27, 2026

To

The Board of Directors
Urban Mass Transit Company Limited,
G-9, G-23-24, Ground Floor, Rasvilas Salcon,
Plot No. D-1, District Centre, Saket, New Delhi-110017

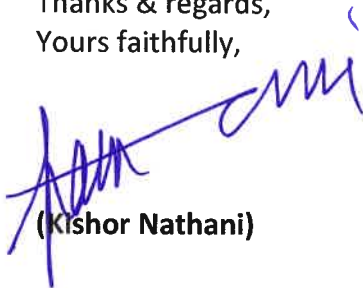
Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Kishor Nathani, propose the candidature of Mr N Bala Subramanyam (DIN 11630352) for the office of Director of Urban Mass Transit Company Limited, at its ensuing Annual General Meeting.

My Folio No. is 32.

Thanks & regards,
Yours faithfully,



(Kishor Nathani)

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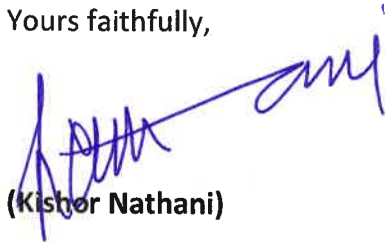
Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Kishor Nathani, propose the candidature of Mr Suresh Kumar Surendran Nair (DIN 09223097) for the office of Director of Urban Mass Transit Company Limited, at its ensuing Annual General Meeting.

My Folio No. is 32.

Thanks & regards,
Yours faithfully,



(Kishor Nathani)