

Mumbai Urja Marg Limited

Registered office: DLF Cyber Park, Tower-B, 9th Floor, Udyog Vihar Phase-III, Sector-20, Gurugram -122008, Haryana, India
CIN: U40100HR2018PLC113474 | email id: secretarial.grid@sterlite.com | Ph. +91 124 456 2000 | www.mumbaiurjamarg.com

Date: 03/01/2025

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai 400001

Sub: Outcome of the Board Meeting

Ref: Scrip code: 976241/ ISIN: INE0F6K08063

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 3rd January 2025 has inter alia, considered and approved the special purpose Audited Interim Condensed Financial Statements for the period ended on 31st October, 2024.

The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 11.10 A.M.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Mumbai Urja Marg Limited

Pradeep Sand
Designation: Company Secretary & Compliance Officer
M. No. A43088