

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: 31/12/2024

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

**Sub: Board Meeting intimation under Regulation 50(1) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip code: 976241
ISIN: INE0F6K08063

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 3rd January 2025 at a shorter notice to consider and approve, inter alia, the special purpose Audited Interim Condensed Financial Statements for the period ended on 31st October, 2024.

This notice will also be available on the Company's website <https://www.mumbaiurjamarg.com/>.

The above is for your information and records please.

Yours faithfully,

For Mumbai Urja Marg Limited

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