

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: 07/02/2025

**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 Wednesday, 12th February 2025 at a shorter notice to consider and approve, inter alia, the un-audited standalone financial results for the quarter and nine months ended 31st December 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
Company Secretary & Compliance Officer
M. No. A43088**