

Mumbai Urja Marg Limited

Registered office: RMZ Infinity, 5th Floor, Plot No. 15, Phase-IV, Udyog Vihar, Gurugram-122015,
Haryana, India | CIN: U40100HR2018PLC113474 | email id: secretarial.infra@resonia.com
Ph. +91 124 456 2000 | www.mumbaiurjamarg.com



Date: 06/08/2025

**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 Monday, 11th August, 2025 to consider and approve, inter alia:

- a)** the un-audited financial results along with limited review report for the quarter ended 30th June, 2025
- b)** alteration in the form or nature of non-convertible securities (from unsecured to secured)
- c)** fund raising by way of issuance of non-convertible securities

Further, pursuant to our letter dated June 26, 2025 and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Listed non-convertible debentures of the Company for all the Designated Persons, Connected Persons and their immediate relatives, was closed from 1st July 2025 and will remain closed till 48 hours of the declaration of the financial results for the quarter ended 30th June, 2025.

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**