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: 12/11/2025

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

Sub: Disclosures of Related Party Transactions for the half year ended September 30, 2025

Ref:	Scrip code: 976241	Scrip code: 977069
	ISIN: INE0F6K08063	ISIN: INE0F6K08071

Dear Sir/Madam,

Pursuant to Regulations 23(9) and 62K(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the statement of Related Party Transactions for the half year ended September 30, 2025 of Mumbai Urja Marg Limited.

This is for your kind information and record please.

Thanking you.

Yours faithfully,

For Mumbai Urja Marg Limited

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

Encl. a/a:

-												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to issue, later-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting periodohes used transaction was undertaken									
. No.	Details of the party (listed entity (unbaidiary) entering into the transaction		Details of the counterparty Relationship of			Dennie of other				in case monies are due to either party as a result of the fransaction		In case any financial indebtedness is incurred to make or				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction	approved by the audit committee		during the	Opening balance	Closing balance	Nature of Indebtedness (loan/ Issuance of debt/ any other etc.)	Details of other indebtednes			Nature (lean/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/u nsecured	Purpose for which the funds will be utilised the ultimate recipien
1	Mumbai Urja Marg Limited		Sterlite Electric Limited (formerly known as Sterlite Power Truesmission Limited)		immediate holding	Purchase for property, plant and equipment/ Capital work in progress (excluding tax)					2,112.14	315.82			Cost	Tenure	Gepusar anvestment)				of funds (endusage
2	Mumbai Urja Marg Limited		Sturlite Grid 13 Limited			Unsecured loan availed		_			1,554.17	1.554.17	Leve								
3	Mumbai Urja Marg Limited		Resonia Limited (formerly known as Sterlite Grid 32 Limited)		Immediate holding company	Reimbursement of expenses		-			35,40	35.40	Long				repayable on demand		-	unsecured	
4	Mumbai Urja Marg Limited		Sterfite Electric Limited (formerly known as Sterfite Power Transmission Limited)		Joint venturer of immediate holding company	Reimbursement of expenses					1.90										

*P.AN. being confidential, has not been provided.

*Since the audit commuttee is not constituted, all the transactions has been approved by board

*Company will constitute the audit committee within prescribed timelines.

