

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: 06/11/2025

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	Scrip code: 977069 ISIN: INE0F6K08071
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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 November, 2025 to consider and approve, inter alia:

- a) the un-audited financial results along with limited review report for the quarter and half year ended on 30th September, 2025

Further, pursuant to our letter dated September 29, 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 October 01, 2025 and will remain closed till 48 hours of the declaration of the financial results for the quarter and half year ended September 30, 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