

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
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Date: 04/02/2026

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 Tuesday, 10th February, 2026 to consider and approve, inter alia, the un-audited financial results along with limited review report for the quarter and nine months ended on 31st December, 2025.

Further, pursuant to our letter dated December 30, 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 January 01, 2026 and will remain closed till 48 hours of the declaration of the un-audited financial results for the quarter and nine months ended on December 31, 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