

Mumbai Urja Marg Limited

Registered office: RMZ Infinity, 5th Floor, Plot No. 15, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana, India | CIN: U40100HR2018PLC113474 |
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**Date: 30/12/2025**

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

Subject: Intimation for closure of Trading Window

Ref:	Scrip code: 976241 ISIN: INEOF6K08063	Scrip code: 977069 ISIN: INEOF6K08071
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Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading window for dealing in the Listed Non-Convertible Debentures of the Company shall remain closed from January 01, 2026, and would continue to remain closed till 48 hours after declaration/publication of the financial results of the Company to BSE Limited for quarter ended December 31, 2025, for all the Designated Persons, Connected Persons and their immediate relatives.

The date of the Board Meeting to consider & approve the Financial Results for the quarter and period ended December 31, 2025, shall be intimated in due course.

Kindly take the same on your records.

Yours faithfully,

For Mumbai Urja Marg Limited

Pradeep Sand
Designation: Company Secretary & Compliance Officer
M. No. A423088