

**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](mailto:secretarial.infra@resonia.com)  
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Date: 05/05/2026

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**

<b>Ref:</b>	<b>Scrip code: 976241</b>	<b>Scrip code: 977069</b>
	<b>ISIN: INE0F6K08063*</b>	<b>ISIN: INE0F6K08071</b>

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 Friday, 08<sup>th</sup> May, 2026 to consider and approve, inter alia:

a) alteration in the form or nature of non-convertible securities (from unsecured to secured)

Further, pursuant to our letter dated March 30, 2026 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 1<sup>st</sup> April 2026 and will remain closed till 48 hours of the declaration of the financial results for the quarter and year ended 31<sup>st</sup> March, 2026.

This notice will also be available on the Company's website <https://www.mumbaiurjamarg.com/>.

*\*The Company is in process of executing corporate action for restructuring of NCDs issued under ISIN **INE0F6K08063** from unsecured to secured. Post restructuring corporate action, the securities will be credited into new ISIN **INE0F6K07016**.*

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**