

**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)  
Ph. +91 124 456 2000 | [www.mumbaiurjamarg.com](http://www.mumbaiurjamarg.com)



**Date: 25/05/2026**

**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 ISIN: INE0F6K07016</b>	<b>Scrip code: 977069 ISIN: INE0F6K08071</b>
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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 **Friday, 29<sup>th</sup> May, 2026** at a shorter notice to consider and approve, inter alia, the Audited Standalone Financial Results along with the Auditors' Report for the quarter and year ended on 31st March, 2026.

Further, pursuant to our letter dated March 30, 2026 and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Listed non-convertible debentures of the Company for all the Designated Persons, Connected Persons and their immediate relatives, was closed from April 01, 2026 and will remain closed till 48 hours of the declaration of the Annual Audited Standalone Financial Results for the quarter and year ended on 31st March, 2026.

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**