

**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: 08/05/2026

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

Sub: Outcome of the Board Meeting held on May 08<sup>th</sup>, 2026

Ref:	Scrip code: 976241 ISIN: INE0F6K08063*	Scrip code: 977069 ISIN: INE0F6K08071
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Dear Sir/Madam,

Pursuant to Regulations 51, read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), we hereby submit/inform that the Board of Directors of the Company at its meeting held today i.e. Friday, May 08<sup>th</sup>, 2026 has inter alia, along with other matters, considered and approved the followings:

1. Approval and recommendation to the shareholders/members for restructuring of 'Series B' 18,000 senior, rated, listed, redeemable Non-Convertible Debentures from Unsecured to Secured.

The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 04.30 P.M.

*\*Note: The NCDs has been credited into new ISIN **INE0F6K07016** through Restructuring Corporate Action and Company has applied with BSE for Final Approval.*

This is for your kind information and record please.

Thanking you.

Yours faithfully,

For Mumbai Urja Marg Limited

Pradeep Sand  
Company Secretary & Compliance Officer  
M. No. A43088