

**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: 08/06/2026

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

**Sub: Intimation under Regulation 60 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, for Mumbai Urja Marg Limited (“the Company”)**

<b>Ref.:</b>	<b>Scrip code: 976241</b> <b>ISIN: INE0F6K07016</b>
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Dear Sir/Madam,

This is with reference to 2,45,000 Senior, secured, rated, listed, redeemable non-convertible debentures (“NCDs”) of face value of INR 95,838.40/- each aggregating to INR 23,48,04,08,000 issued by the Company on a private placement basis and listed on your esteemed exchange.

Please note that pursuant to the terms of issue of the said NCDs, the Record Date for the payment of interest to the holders of the said NCDs has been fixed as under:

<b>Record Date</b>	<b>Purpose (Interest/ Redemption/ Call Put Option, if any)</b>	<b>Due Date of payment of Interest</b>
Monday, June 15, 2026	Payment of interest	Tuesday, June 30, 2026

**Note:** As per Offer Document/ Information Memorandum, if the Record Date falls on a non-Business Day, the day prior to the said non-Business Day will be considered as the Record Date.

Further, pursuant to the terms of issue of the said NCDs, the Record Date for the payment of partial redemption amount to the holders of the said NCDs has been fixed as under:

<b>Record Date</b>	<b>Purpose (Interest/ Redemption)</b>	<b>Type of Redemption</b>	<b>Current Face Value per NCD (in INR)</b>	<b>Face Value per NCD to be redeemed (in INR)</b>	<b>Post Redemption Face Value per NCD (in INR)</b>	<b>Date of Payment of Part-Redemption</b>
Monday, June 15, 2026	Redemption (Part) of NCD	Part Redemption pursuant to face value	95,838.40	267.13	95,571.27	Tuesday, June 30, 2026

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This intimation is being given in terms of Regulation 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records please.

Thanking you.

**Yours faithfully,  
For Mumbai Urja Marg Limited**

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

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

**Sub: Intimation under Regulation 60 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, for Mumbai Urja Marg Limited (“the Company”)**

Ref.:	Scrip code: 977069 ISIN: INE0F6K08071
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Dear Sir/Madam,

This is with reference to 18,000 Senior, unsecured, rated, listed, redeemable non-convertible debentures (“NCDs”) of face value of INR 98,070/- each aggregating to INR 1,76,52,60,000, issued by the Company on a private placement basis and listed on your esteemed exchange.

Please note that pursuant to the terms of issue of the said NCDs, the Record Date for the payment of interest to the holders of the said NCDs has been fixed as under:

Record Date	Purpose (Interest/ Redemption/ Call Put Option, if any)	Due Date of payment of Interest
Monday, June 15, 2026	Payment of interest	Tuesday, June 30, 2026

**Note:** As per Offer Document/ Information Memorandum, if the Record Date falls on a non-Business Day, the day prior to the said non-Business Day will be considered as the Record Date.

Further, pursuant to the terms of issue of the said NCDs, the Record Date for the payment of redemption amount to the holders of the said NCDs has been fixed as under:

Record Date	Purpose (Interest/ Redemption)	Type of Redemption	Current Face Value per NCD (in INR)	Face Value per NCD to be redeemed (in INR)	Post Redemption Face Value per NCD (in INR)	Date of Payment of Part-Redemption
Monday, June 15, 2026	Redemption (Part) of NCD	Part Redemption pursuant to face value	98,070	270	97,800	Tuesday, June 30, 2026

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The above is for your information and records please.

Thanking you.

**Yours faithfully,  
For Mumbai Urja Marg Limited**

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