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 | Ph. +91 124 456 2000 | www.mumbaiurjamarg.com

Date: 28/10/2026

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

Sub: Intimation regarding re-appointment of Secretarial Auditor for the Financial Year 2026-27

Ref:	**Scrip code: 976241** **ISIN: INE0F6K07016**	**Scrip code: 977069** **ISIN: INE0F6K07024**

Dear Sir/Madam,

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with Part B of Schedule III, the Board of Directors of the Company, at its meeting held on October 28, 2026 re-appointed M/s. DMK Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2026-27.

The intimation will also be made available on Company's website at https://www.mumbaiurjamarg.com/.

This is for your kind information and record please.

Thanking you.

Yours faithfully,
For Mumbai Urja Marg Limited

PRADEEP SAND

Digitally signed by PRADEEP SAND
DN: c=IN, o=PERSONAL, title=9256, pseudonym=775520f6b6774b6c951802e3d3d5d602, 2.5.4.20=34b28b3830b3fa4defa21649e5b6dc43d81cd3b9d1ffb85e635ff73bea8c007f, postalCode=334401, st=Rajasthan, serialNumber=da67ff975a339473e33fbbc43dd2a327575e546bb27e4dd01b605cf613bd089e, cn=PRADEEP SAND
Date: 2026.10.28 18:25:12 +05'30'

Pradeep Sand
Company Secretary and Compliance Officer
M. No.: A43088