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

October 28, 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

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

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 **Thursday**, **November 05, 2026** to consider and approve, inter alia, the un-audited Financial Results along with the Limited Review Report for the quarter and half year ended on September 30, 2026.

Further, pursuant to our letter dated September 29, 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 October 01, 2026 and will remain closed till 48 hours of the declaration of the Financial Results for the quarter ended on September 30, 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

Digitally signed by PRADEEP SAND
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Date: 2026.10.28 18:59:42 +05'30'

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