



SRM CONTRACTORS LIMITED

[CIN: U45400JK2008PLC002933]

Regis. Office: Sector-3, Near BJP Head Office,
Trikuta Nagar, Jammu - 180012, Jammu & Kashmir, India
Contact Person: Arun Mathur, Company Secretary &
Compliance Officer. **Tel:** +91 84918 77114 / +0191 2472729
Email id: cs@srmcpl.com; **Website:** www.srmcpl.com

NOTICE ON INFORMATION REGARDING 17th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of the company will be held on **Monday, 29th September, 2025 at 1.00 p.m. (IST)** through video conferencing ("VC") / Other Audio, Visual Means ("OAVM"), in compliance with all the applicable provisions of the companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the companies act, 2013.

In compliance with the relevant circulars, the Annual report 2024-25 consisting of Notice of the AGM and financial statements for the financial year 2024-25, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the company whose email addresses are registered with the company / depository participant(S). The aforesaid documents will also be available on the company's website at www.srmcpl.com and on the website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com & Stock Exchange Limited at www.nseindia.com, on the website of Company's Registrar and Transfer Agent (RTA), Bigshare services Pvt Limited at www.bigshareonline.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Manner of Registering / updating Email-Id, PAN and Bank details:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@srmcpl.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@srmcpl.com
- Members holding shares in dematerialised mode who have not registered / updated their email address PAN and Bank account details with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain their Demat accounts.

Further as per SEBI Circular(s) the company had already sent communication/letters to those shareholders, holding shares in physical mode for mandatorily furnishing PAN, KYC and Nomination details.

Members are requested to carefully read all the notes set out in the notice of the AGM to be dispatched and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM.

Shareholders may please note that in terms of aforementioned circulars, the company will not send physical copies of AGM Notice and Annual reports to the shareholders.

This notice is being issued for the information and benefits of all the members of the company and is in compliance with the applicable circular of the MCA and SEBI.

For, SRM CONTRACTORS LIMITED



Ind-Swift

Regd. Off.:

Chandigarh

Website: www.indswift.com

NOTICE OF 30TH

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company ("Company") will be held on Monday, 29th September, 2025 at 1.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio, Visual Means ("VC/OAVM") facility to transact the business set out in the General Circular No 09/2024 dated 19th September, 2024 and Circular Nos SEBI/HO/CFD/CFD-PoD-2/P/2024 dated 19th September, 2024 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 19, 2024 ("SEBI Circulars") along with other applicable Circulars issued by the SEBI in the presence of the Members at a common venue. The AGM shall be held in the presence of the Company.

As per aforesaid circulars, the Annual Report 2024-25 consisting of Notice of the AGM and financial statements for the financial year 2024-25, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the company whose email addresses are registered with the company / depository participant(S). The aforesaid documents will also be available on the company's website at www.indswift.com and on the website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com & Stock Exchange Limited at www.nseindia.com, on the website of Company's Registrar and Transfer Agent (RTA), Bigshare services Pvt Limited at www.bigshareonline.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of the Companies Act, 2013 and the applicable rules framed thereunder that the Register of Members shall remain closed from 23rd September, 2025 to 29th September, 2025.

Pursuant to the provisions of Section 108 and the Companies (Management and Administration) Rules, 2014, the Company is providing to all its members, the facility for casting their votes on the business set forth in the Notice of the AGM. The facility for casting votes through the agency for providing e-voting (remote and at the AGM) shall be available through the VC/OAVM facility. The remote e-Voting facility will be available from 23rd September, 2025 to 29th September, 2025.

Cut-off Date	Shareholders as on cut-off
EVSN	250830030
Commencement of e-Voting	From 9.00 A.M. (IST) on 23rd September, 2025
End of e-Voting	Up to 5.00 P.M. (IST) on 29th September, 2025

All members are informed that:

