



Dated: 30-08-2025

**To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [544158]  
Equity ISIN INE0R6Z01013**

**The General Manager,  
Department of Corporate Services  
The National Stock Exchange of India Limited  
Plot No. C/1, G Block, Bandra Kurla complex,  
Bandra, Mumbai – 400 051  
NSE Scrip code – [SRM]**

**Sub.: Intimation of Board Meeting scheduled to be held on Wednesday, September 3rd, 2025.**

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, September 3rd, 2025** at the Registered office of the Company situated at Sector 3, Near BJP Head Office, Trikuta Nagar, Jammu – 180012, India, to transact the following business;

- 1) To consider and approve the Draft Director report of the Company for the financial year 2024-25 along with its annexures and to finalize the Book Closure date and Record Date.
- 2) To finalize day, date, time of 17<sup>th</sup> Annual General Meeting of the Company and approve the draft notice of AGM.
- 3) To consider and appoint Mr. Dhaman Kumar Pandoh (Membership No. FCS 6934), Practicing Company Secretaries, as the Scrutinizer of the AGM for the Financial Year 2024-25.
- 4) To consider and approve the Cost Audit Report for the Financial Year 2024-25.
- 5) To consider and approve the Secretarial Audit Report for the Financial Year 2024-25.
- 6) To transact any other business with the permission of the chair.

Kindly take the same on your record and oblige us.

Thanking you,

**For SRM Contractors Limited**

**Arun Mathur  
Company Secretary and Compliance Officer  
M.no- 36848**

## **SRM CONTRACTORS LIMITED**

(Formerly known as 'SRM CONTRACTORS PRIVATE LIMITED')

CIN: U45400JK2008PLC002933

Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012

Telefax: 0191 2472729. Email: srmcontractors@gmail.com;

GSTIN: 01AAMCS4397M1ZT