Dated:03.09.2024
To,

The Manager,	**The General Manager,**
Department of Corporate Services	**Department of Corporate Services**
BSE Limited	**The National Stock Exchange of India Limited**
Floor 25, P.J. Towers,	**Plot No. C/1, G Block, Bandra Kurla complex,**
Dalal Street, Mumbai – 400 001	**Bandra, Mumbai – 400 051**
BSE Scrip code – [544158]	**NSE Scrip code – [SRM]**
Equity ISIN INE0R6Z01013	

Sub.: Outcome of Board Meeting held on 03.09.2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company was held today on **Tuesday, September 3rd, 2024** commenced at 11.20 A.M. and concluded at 11.50 A.M in which, inter alia, the following business were transacted-

1. Considered and approved the Draft Director report of the Company for the financial year 2023-24 along with its annexures.

2. Approved the Notice and fixed date, time and place of 16th Annual General Meeting to be called and convened on Monday, 30th September, 2024 at 1.00 P.M through Video Conferencing/Other Audio Visual Means("VC"/"OAVM")

3. Fixed Book Closure from 24.09.2024 to 30.09.2024 (both days inclusive) for 16th Annual General Meeting and Record Date to be on 23.09.2024.

4. Appointed Mr. DHAMAN KUMAR PANDOH (Membership No. FCS 6934), Practicing Company Secretaries, as the Scrutinizer of the AGM for the Financial Year 2023-24.

5. Considered and approved the Cost Audit Report for the Financial Year 2023-24.

6. Considered and approved the Secretarial Audit Report for the Financial Year 2023-24.

Kindly take the same on your record and oblige us.

Thanking you,

For
SRM Contractors Limited

Sanjay Mehta
Managing Director
DIN: 02274498

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