**Dated:03.09.2025**

**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.: Outcome of Board Meeting held on 03.09.2025**

**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 **Wednesday, September 3rd, 2025** commenced at 05.00 P.M. and concluded at 06.00 P.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 2024-25 along with its annexures.

2. Approved the Notice and fixed date, time and place of 17th Annual General Meeting to be called and convened on Monday, 29th September, 2025 at 1.00 P.M through Video Conferencing/Other Audio Visual Means("VC"/"OAVM").

3. Fixed Book Closure from 23.09.2025 to 29.09.2025 (both days inclusive) for 17th Annual General Meeting and Record Date to be on 22.09.2025.

4. Appointed Mr. Dhaman Kumar Pandoh (Membership No. FCS 6934), Practicing Company Secretaries, as the Scrutinizer of the AGM for the Financial Year 2024-25.

5. Considered and approved the Cost Audit Report for the Financial Year 2024-25.

6. Considered and approved the Secretarial Audit Report for the Financial Year 2024-25.

The following items are taken with the permission of the chair:

7. Considered and Adopted the alteration in the existing articles 101(a) and 104(e)(iii) relating to the Chairman of the company for approval of shareholders in the upcoming 17th Annual General Meeting of the company.

8. On the basis of recommendation of Nomination and Remuneration Committee, the change in designation of Mr. Sanjay Mehta (DIN:02274498) from Managing Director to Non- Executive Director is proposed for approval in the upcoming 17th Annual General Meeting of the company.


# 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**

9. On the basis of recommendation of Nomination and Remuneration Committee, the change in designation of Mr. Puneet Pal Singh (DIN:09740051) from whole time director to Managing Director is proposed for approval in the upcoming 17th Annual General Meeting of the company.

10. On the basis of recommendation of Nomination and Remuneration Committee, appointment of Mr. Sanjay Mehta as Group Chairman of the company and its group companies is proposed for approval in the upcoming 17th Annual General Meeting of the company.

11. On the basis of recommendation of Audit Committee, appointment of M/s Rohit KC Jain& Co. (Chartered Accountants) as statutory auditor of the company for a period of 5 consecutive years is proposed for the approval of shareholders in the upcoming 17th Annual General Meeting of the company.

12. On the basis of recommendation of Nomination and Remuneration Committee, appointment of Mr. Ankur Verma as Executive Director of the company is proposed in the upcoming 17th Annual General Meeting of the company.

13. On the basis of recommendation of Nomination and Remuneration Committee, appointment of Mr. Inder Jeet Kumar as the Independent Director of the company is proposed in the upcoming 17th Annual General Meeting of the company.

14. Increase in the borrowings limit of the company under Section 180(1)(c) of the Companies Act 2013 is proposed for the approval of shareholders in the upcoming 17th Annual General Meeting of the company.

15. Variation in the terms of objects of the public issue and reallocation of IPO proceeds of capital expenditure to Joint Ventures (JVs)/ associates/ subsidiaries is proposed for the approval of shareholders in the upcoming 17th Annual General Meeting of the company.

All the items from Point No. 7 to 15 are recommended to the Shareholders for their approval in the upcoming AGM of the Company scheduled on 29.09.2025. All the details relating to these agenda items will be shared in the Annual Report.

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**