



**Date: 14.12.2024**

**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:** Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposal for Acquisition of SRM Serves Foundation (Section 8 Company)

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **SRM Contractors Limited** (“the Company”) is scheduled to be held on **Thursday, 19<sup>th</sup> day of December, 2024** inter alia, to consider the proposal for the acquisition of **SRM Serves Foundation**, a Section 8 company (limited by guarantee) registered under the Companies Act, 2013, as a wholly-owned subsidiary.

The details of the acquisition, if approved by the Board, will be disclosed in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015.

This is a voluntary disclosure to keep stakeholders informed about the significant decisions being considered by the Company.

We request you to take the above intimation on record and disseminate it to all stakeholders.

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

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