



Dated: 28.08.2024

**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 INEOR6Z01013**

**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 Tuesday, September 3rd, 2024.

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 **Tuesday, September 3rd, 2024** 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 2023-24 along with its annexures and to finalize the Book Closure date and Record Date.
2. To finalize day, date, time of 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 2023-24.
4. To approve the Cost Audit Report for the Financial Year 2023-24.
5. To approve the Secretarial Audit Report for the Financial Year 2023-24.
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**

**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