



**Date: 14.01.2025**

**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:** Prior Intimation of Board Meeting Scheduled for Friday, 17.01.2025.

**Dear Sir/Madam,**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of SRM Contractors Limited is scheduled to be held on Friday, 17<sup>th</sup> of January 2025 at the registered office of the Company, to consider and approve, inter alia, the following:

1. To consider the proposal for acquisition of majority stake in an Indian Company which is a wholly owned subsidiary of an International Company, for a proposed investment and joint venture arrangement to further expand business of the Company.
2. Any other item with the permission of chair.

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

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is already closed for finalization of Quarterly accounts from 01<sup>st</sup> January, 2025 to 17<sup>th</sup> February, 2025 (both days inclusive).

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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GSTIN: 01AAMCS4397M1ZT