Dated: 02-09-2026

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.: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Saturday, September 05, 2026 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 proposal to raise funds by issue of equity shares or convertible instruments through public and/or private offerings including preferential issue, qualified institutions placement, further public offer or other permissible mode under the applicable laws and/or any combination thereof as may be considered or as may be deemed fit, subject to approval of the shareholders, regulatory and/or statutory authorities, as applicable.

2. To consider and approve the Draft Director report of the Company for the financial year 2025-26 along with its annexures and to finalize the Book Closure date and Record Date.

3. To finalize day, date, time of 18th Annual General Meeting of the Company and approve the draft notice of AGM.

4. 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 2025-26.

5. To consider and approve the Cost Audit Report for the Financial Year 2025-26.

6. To consider and approve the Secretarial Audit Report for the Financial Year 2025-26.

7. Any other items as may be decided by the Board of Directors.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Code for prevention of Insider Trading, the trading window for dealing in securities of the Company by designated persons including insiders and their immediate relatives shall be closed from this intimation till the expiry of 48 hours after the declaration of outcome of the aforesaid Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.srmcpl.com

Kindly take the same on your record and oblige us.

Thanking you

For SRM Contractors Limited

ARUN MATHUR Digitally signed by ARUN MATHUR Date: 2026.09.02 13:46:41 +05'30'

Arun Mathur
Company Secretary and Compliance Officer
M.No: A36848

SRM CONTRACTORS LIMITED
(Formerly known as 'SRM CONTRACTORS PRIVATE LIMITED')
CIN: L45400JK2008PLC002933
Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012
Telefax:0191 2472729. Email: srmcontractors@gmail.com;
GSTIN: 01AAMCS4397M1ZT