



Dated: 20.08.2026

**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]**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant SEBI circular(s) , we wish to inform you that the Board of Directors of SRM Contractors Limited ("the Company"), at its meeting held today, i.e., 20th August, 2026, which commenced at 1.00 pm IST and concluded at 2.00 pm has considered business expansion and diversification strategy where the company will expand its footprint into the Wayside Amenities sector, including the development, operation and management of facilities and allied infrastructure associated with highways and other strategic locations and thus SRM Management has decided to incorporate a new SPV in the name and style of **"GIRAFFE SRM ESTATES PRIVATE LIMITED"** and hold 49% stake in the proposed Company.

Details required as per the relevant SEBI Circular(s) are enclosed herewith as Annexure A.

Thanking you,

**For
SRM Contractors Limited**

**Arun Mathur
Company Secretary and Compliance Officer
M.no: 36848**

Encl A/a

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



Annexure – A

Sr. No	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	Name of the proposed company: GIRAFFE SRM ESTATES PRIVATE LIMITED Date of Incorporation: Incorporation process will now be initiated. Country of incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity	The entity is being incorporated as associate of the Company
3	Industry to which the entity being incorporated belongs	Infrastructure / Wayside Amenities & Highway Hospitality Services
4	Brief background about the entity incorporated in terms of products / line of business	1. The proposed entity will be engaged in undertaking: a) Development and operation of Wayside Amenities on highways and expressways. b) Operation of parking, rest areas, retail, fuel/CNG and EV charging facilities. c) Establishment of restaurants, caf��s, food courts and catering outlets. d) Development and management of highway and allied transport infrastructure. e) Execution of projects as an SPV under concession/PPP arrangements with NHAI, MoRTH and other authorities.
5	Brief details of any governmental or regulatory approvals required for the incorporation	NA
7	Nature of consideration - whether cash consideration or share swap and details of the same	The entity is proposed to be incorporated with an initial capital of an amount equivalent to Rs. 1,00,000 out of which Rs. 49,000 to be infused by SRM.
8	Cost of subscription / price at which the share are subscribed	As above
9	Percentage of shareholding / control by the listed entity and / or number of shares allotted	SRM Contractors Limited shall hold 49% of the shareholding in the proposed entity

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