



Date : 30th September 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 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]**

Subject: Proceedings of 18th Annual General Meeting held on 30th September, 2026

Dear Sir(s),

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **18th Annual General Meeting** of the Company was held on **Wednesday, 30th September, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business was transacted thereat as per the notice of the **18th Annual General Meeting**.

In this connection, please find enclosed as **Annexure - I**, the summary of the proceedings of the **18th Annual General Meeting** of the Company.

Kindly take the same on records.

Yours faithfully,

For SRM Contractors Limited

ARUN
MATHUR
Digitally signed
by ARUN
MATHUR
Date: 2026.09.30
16:50:13 +05'30'

**Arun Mathur
Company Secretary and Compliance Officer
M.no. A36848**

Encl.: As above

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-1

Summary of proceedings of the 18th Annual General Meeting held on 30th September, 2026

The **18th Annual General Meeting (AGM)** of SRM Contractors Limited (the Company) was held on **Wednesday, 30th September, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting commenced at **1.05 p.m. (IST)** and concluded at **1:29 P.m. (IST)**.

Mr. Sanjay Mehta, Chairman of the Company occupied the chair. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. All the directors were present at the meeting except Mr. Inderjeet Sharma – Independent Director through Video Conference and Other Audio Visual Means to introduce themselves.

Mr. Arun Mathur, Company Secretary, informed that **Ms. Aashni Mahajan, CFO**, **Mr. Dhaman Kumar Pandoh, Secretarial Auditors** and **Mr. Khushwinder Verma, Cost Auditor** of company, were also present through Video Conference.

With the consent of the Members present, the Notice dated **5th September, 2026** convening the **18th AGM**, the Board's Report and the Auditor' Report circulated to the Members were taken as read.

Thereafter, the Chairman apprised the Members of the progress and achievements of the Company and appreciated the contribution of young and emerging talents towards the Company's growth and development. He also encouraged them to continue their efforts, innovation, and dedication for the future growth of the Company.

Mr. Arun Mathur, Company Secretary informed the Members that as per the Companies Act, 2013 read with the Rules made thereunder and **Regulation 44** of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility through NSDL (National Securities Depository Limited) to all the Shareholders. The remote e-voting commenced from **27th September, 2026 at 9:00 a.m. IST** and concluded on **29th September, 2026 at 5:00 p.m. IST** for voting on all business items mentioned in the Notice of the AGM. He further stated that only those Members present in the AGM through VC/OAVM, who have not exercised their voting rights through remote e-voting page, can exercise their voting rights through e voting system during the AGM.

The following items of business, as per the AGM Notice dated **5th September, 2026** were transacted for Members' consideration and approval:

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S.No	AGENDA	Nature of resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.	Ordinary
2	To appoint director in place of Ms. Ashley Mehta (DIN:08068781), Non-Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
3	To appoint M/s Rohit KC Jain & Co. (Chartered Accountants) as statutory auditor of the company for a term of 5 years	Ordinary
SPECIAL BUSINESS		
4	To approve the change in designation of Ms. Ashley Mehta (DIN:08068781), from non-executive director to executive Director	Ordinary
5	To increase authorized share capital of the company and consequential alteration of the capital clause of the Memorandum of Association.	Ordinary
6	To approve the raising of funds by way of Qualified Institutional Placement to eligible investors through an issuance of Securities by the Company.	Special
7	To issue up to 19,34,236 fully convertible warrants to the person(s)/entities belonging to the 'Promoter & Promoter Group' on a preferential basis.	Special
8	To ratify remuneration payable to M/s Verma Khushwinder & Co, Cost Accountants, cost auditor of the company for the financial year ended on 31 st March 2027.	Ordinary
9	To approve increase in borrowings limit of the company from 1000 crores to 2000 crores under Section 180(1)(c) of the Companies Act 2013.	Special
10	To take note on creation of charge/ Mortgage on the assets and undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special
11	To approve material related party transactions with SRM-RAJINDER PROJECTS, Joint venture	Ordinary
12	To approve material related party transactions with ECI-SRM PROJECTS, Joint venture	Ordinary
13	To approve material related party transactions with SRM-RSB PROJECTS, Joint venture	Ordinary
14	To approve material related party transactions with SRM-RKCPL PROJECTS, Joint venture	Ordinary

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15	To approve material related party transactions with Maccaferri Infrastructure Private Limited (MIPL)(Subsidiary)	Ordinary
16	To approve material related party transactions with Maccaferri Infrastructure Private Limited (MESPL) (Related Party)	Ordinary

As mentioned in the notice, the resolutions were put to vote through remote e-voting and e-voting during the AGM.

Mr. Arun Mathur, Company Secretary also informed the Members that **Mr. Dhaman Kumar Pandoh**, Practicing Company Secretary from M/s. D.K Pandoh & Associates, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

Questions were raised by the Shareholders in the meeting, were answered by **Mr. Sanjay Mehta**, the Chairman of the Company.

Mr. Arun Mathur, Company Secretary informed the Members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and National Securities Depository Limited (NSDL); the authorized agency provided e-voting facility.

The Company will separately intimate the results of e-voting to the stock exchanges i.e. BSE Limited (www.bseindia.com) and NSE Limited (www.nseindia.com) and will also be placed on the Company's website (www.srmcpl.com) and on the website of National Securities Depository Limited (NSDL); the authorized agency provided e-voting facility.

It was also informed by the Company Secretary that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Thereafter the meeting was concluded with a vote of thanks to the chair by Mr. Arun Mathur, Company Secretary of the Company.

Yours faithfully,

For SRM Contractors Limited

ARUN
MATHUR
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MATHUR
Date: 2026.09.30
16:50:38 +05'30'

Arun Mathur

Company Secretary and Compliance Officer

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