Dated: 10-11-2026

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 Board Meeting scheduled to be held on Saturday, 14th November, 2026

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, November 14, 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, approve & take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report thereon; and
2. Any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Thursday, October 1, 2026 and the same will be re-opened after 48 hours of the declaration and publication of Unaudited Financial Results for the quarter ended on September 30, 2026.

Kindly take the same on your record and oblige us.

Thanking you

For SRM Contractors Limited

ARUN MATHUR
Digitally signed by ARUN MATHUR
Date: 2026.11.10 19:05:30 +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