



Dated: 25.07.2026

**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., 25th July, 2026, which commenced at 4.00 pm IST and concluded at 5.00 pm has considered and approved the proposal to change the legal status of '**SRM Contractors Limited – Abu Dhabi**', the branch of the Company registered with the Department of Economic Development, Abu Dhabi (License Number CN-6182190), from a 'Branch' to a 'Single Owner / Sole Proprietorship Limited Liability Company' under the name '**SRM Contractors LLC**' ("**the Subsidiary**"), or such other trade name as may be approved by the Department of Economic Development, Abu Dhabi, UAE.

Upon such conversion, the Subsidiary shall become a wholly owned subsidiary of the Company, subject to the approval of the Department of Economic Development, Abu Dhabi, and such other regulatory/statutory approvals as may be applicable.

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: 'SRM Contractors LLC' or such other trade name as may be approved by the Department of Economic Development, Abu Dhabi, UAE Date of Incorporation: Incorporation process will now be initiated. Country of incorporation: United Arab Emirates
2	Name of holding company of the incorporated company and relation with the listed entity	The entity is being incorporated as Wholly Owned subsidiary of the Company
3	Industry to which the entity being incorporated belongs	Construction and Engineering industry
4	Brief background about the entity incorporated in terms of products / line of business	1. The proposed entity will be engaged in undertaking: a) Retaining Walls and Dewatering Works Contracting b) Bridges Contracting c) Tunnels Contracting d) Main Roads, Streets and Related Works Contracting e) Installation of Insulation Materials in Buildings and Facilities f) Sand Stabilizing Work Execution g) Internal and External Squares Landscaping Contracting h) Excavation, Backfilling i) Onshore and offshore oil and gas fields and facility services
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 AED 100,000 to be infused in accordance with applicable local laws and requirements.
8	Cost of subscription / price at which the share are subscribed	As above

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9	Percentage of shareholding / control by the listed entity and / or number of shares allotted	SRM Contractors Limited shall hold 100% of the shareholding in the proposed entity
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