



SRM ENERGY LIMITED

REGD. OFFICE: ROOM NO. 2, GROUND FLOOR, 1A MALL ROAD, SHANTI KUNJ,
VASANT KUNJ, NEW DELHI - 110070

CIN L17100DL1985PLC303047
TEL. NO. +91-011-4576 8283

website: www.srmenergy.in
email: info@srmenergy.in

Ref: SRMEL/ST.EX./2025-26/

Dated: 04.05.2025

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 523222

Sub: Notice of the Board Meeting and Closure of the trading window of the Company.

Dear Sir,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 10, 2025, through video conferencing to be hosted from the Registered office of the Company, i.e., Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi - 110070 to consider and approve inter-alia the followings:

1. The Audited Financial Results (both Standalone & Consolidated) for the quarter and year ended on March 31, 2025, along with the Audited Financial Statements (both Standalone & Consolidated) of the Company for the financial year 2024-25.
2. To transact any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation dated March 26, 2025, regarding the closure of the Trading Window, please also take on record that the Trading Window for dealing in securities of the Company has been closed from April 01, 2025 and which shall remain closed till May 12, 2025 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Yours Faithfully,

For **SRM Energy Limited**

(Pankaj Gupta)
Company Secretary and Compliance Officer
ICSI M. No.: A63088