SRM ENERGY LIMITED

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

CIN L17100DL1985PLC303047 **website:** www.srmenergy.in
TEL. NO. +91-011-4576 8283 email: info@srmenergy.in

Ref: SRMEL/ST.EX./2025-26/ Dated: 20.08.2025

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 to be held on August 26, 2025.

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 Tuesday, August 26, 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. To approve the Notice of the 38th Annual General Meeting ("AGM") of the Company along with determining the schedule for convening the AGM and also approving the Directors' Report and Management Discussion and Analysis Report;

2. To decide the dates of Book Closure and the Cut-off date for e-voting;

3. To appoint a Secretarial Auditor of the Company for the financial year 2025-26;

4. To appoint Scrutinizer for the 38th AGM of the Company; and

5. To transact any other matter which the Board may deem fit.

This is for your information and record please.

Yours Faithfully,
For **SRM Energy Limited**

PANKAJ GUPTA

Digitally signed by PANKAJ GUPTA
Date: 2025.08.20 15:56:08 +05'30'

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