



SRM ENERGY LIMITED

REGD. OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047

TEL. NO. +91-011-41403205

website: www.srmenergy.in

email: info@srmenergy.in

Ref: SRMEL/ST.EX./2024-25/

Dated: 22.05.2024

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 Tuesday, May 28, 2024, through video conferencing to be hosted from the Registered office of the Company, i.e., 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057 to consider and approve inter-alia the followings:

1. The Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2024, along with the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year 2023-24.
2. To appoint an Internal Auditor of the Company for the financial year 2024-25.
3. 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 27, 2024, 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, 2024 and which shall remain closed till May 30, 2024 (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