



## SRM ENERGY LIMITED

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

CIN L17100DL1985PLC303047  
TEL. NO. +91-011-26897892

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

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

Dated: 28.08.2024

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

**Our Scrip Code: 523222**

**Sub: Newspaper Advertisement – Requesting the shareholders of the Company to get their Email IDs updated with the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper published today i.e. August 28, 2024 in Financial Express (All India Edition) and Jansatta (Hindi Newspaper) requesting the shareholders of the Company to get their Email IDs and other related details updated with the Company with respect to the 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 26<sup>th</sup> September, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means.

You are requested to kindly take the aforesaid disclosure on records.

Thanking you,

Yours Faithfully,

For **SRM Energy Limited**

**PANKAJ**  
**GUPTA**  
Digitally signed by  
PANKAJ GUPTA  
Date: 2024.08.28  
15:56:08 +05'30'

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



DL is a novel single-developed by Bharat der license from boratories, to com-The HILLCHOL vac-sult of international n involving Hille-harāt Biotech, the of Gothenburg and d with MSD, Well-Hilleman Laborato-ss the critical global OCVs. DL is administered

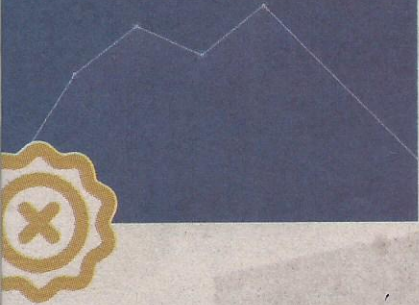
than one year. It is presented as a single-dose respule and stored between +2°C and +8°C. While cholera is pre-ventable and treatable, global cases and deaths have risen steadily since 2021. From early 2023 to March this year, 8,24,479 cases and 5,900 deaths were reported in 31 countries, the company said. Cholera poses a significant public health challenge, especially in regions with inadequate sanitation.

Soch kar  
Samajh kar  
Invest kar



WARE!

NOTHING LIKE  
D RETURNS  
OCK MARKET



omising guaranteed returns is  
by Exchange compensation.

edbk\_inv@g@nse.co.in

t/be-a-smart-investor

nseindia.com  
or scan the QR code.



Meeting likely to be held towards the end of next month mats and promote the adop-tion of advanced technologies.



भारतीय कंटेनर निगम लिमिटेड  
Container Corporation of India Ltd.  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)  
NSIC New MDBP Building, 3<sup>rd</sup> Floor, Okhla Indl. Estate  
(Opp. NSIC Okhla Metro Station), New Delhi-110020

Open Tender Notice (e-Tendering mode only)

Online Open E-bids are invited through two packet Open tendering system from the RDSO approved sources for supply of 4500 nos. Low Weight Low Height 25T axle load bogie (LWLH 25) & its components for 25 T axle load wagons to RDSO specification No WD-40-LWLH 25 Bogie ('K-Class')-2015 with latest revision and drawing no. WD-15021-S/02 A14 or latest.

Bid Reference	CON/T/BLCS/BOGIE/e89290/2024
Tendered Quantity	4500 nos.
Bid Security (Earnest Money) Deposit	₹1,00,00,000/- (Ten Lakhs Only)
Cost of Document (Non-refundable)	₹1,000 through online payment gateway to CONCOR
Tender Processing fee (Non-refundable)	₹3540/- (including GST @18%) Through online payment gateway to CONCOR
Pre-Bid Meeting	Through Video Conference on 04 <sup>th</sup> SEP 2024 at 11:30hrs IST. For sharing the link please send mail on EMAIL ID : akmishra@concorindia.com upto 10:00 hrs of 04 <sup>th</sup> SEP 2024 (IST).
Period of Tender Sale (online)	28.08.2024 at 15:00 hrs to 17.09.2024 at 15:00 hrs.
Date and time of Submission of Bid	17.09.2024 at 16:00 hrs.
Date and time of opening of Bid	18.09.2024 at 11:00 hrs.
Place of Opening & Communication Address	GGM/P&S/AREA-III, Container Corporation of India Ltd, NSIC, MDBP Building, 3 <sup>rd</sup> Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi-110020 Email: akmishra@concorindia.com

For Qualification Criteria, Experience with respect to nature of work etc please refer to detailed tender notice available on website tendervizard.com/CCIL, concorindia.co, in & eprocure.gov.in. Further, Corrigendum/Addendum to this tender, if any, will be published on said websites only. Newspaper press advertisement shall not be issued for the same. GGM/P&S/Area-III



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CIN L17100DL1985PLC303047

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Tel. No. 011- 26897892 | Website: [www.srmenergy.in](http://www.srmenergy.in) | Email: [info@srmenergy.in](mailto:info@srmenergy.in)

Notice

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of SRM Energy Limited ("the Company") will be held on Thursday, 26th September, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), to transact the business that will be set forth in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated 08 April 2020, 13 April 2020, 05 May 2020, 13 January, 2021, 08 December 2021, 14 December 2021, 05 May 2022, 28 December 2022 and 25 September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, dated 12 May 2020, 15 January 2021, 13 May 2022, 05 January 2023 and 07-October, 2023 respectively issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), the Notice of the AGM along with the Annual Report for the FY 2023-24 will be sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Registrar & Share and Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.srmenergy.com](http://www.srmenergy.com), website of the stock exchange where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of the CDSL (e-voting agency) at [www.evotingindia.com](http://www.evotingindia.com). Members who have not registered their email address are requested to register the same by following the below instructions:

Physical Holding	Pursuant to Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 as issued by SEBI, all the holders of physical shares can update/register their contact details including details of email ids by submitting the requisite Form ISR-1 along with supporting documents with MCS Share Transfer Agent Limited either by email to <a href="mailto:helpdeskdelhi@mcsregistrars.com">helpdeskdelhi@mcsregistrars.com</a> or by post to MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020.
Demat Holding	Please contact your depository participants and register your email addresses as per the process advised by your DP.

The Company will be providing the facility to all its members to cast their votes by electronic means through remote-voting services arranged by CDSL. The electronic voting shall also be made available to the members participating in the AGM. The members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

Detailed procedure for remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Annual Report. In case of queries or grievances pertaining to e-voting, members are requested to contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) during which no transfer of shares will be registered.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For: SRM Energy Limited  
Sd/-  
(Pankaj Gupta)  
ACS Company Secretary

Place: New Delhi  
Date: 27.08.2024



