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: 26.08.2025

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

Our Scrip Code: 523222

Sub: Intimation regarding Book Closure date/Record date w.r.t ensuing AGM of the Company.

Dear Sir/Ma'am,

Please be informed that the Board of Directors at their meeting held today had decided/approved the following:

1. Approved the Notice of 38th Annual General Meeting to be held on Friday, 26th September, 2025 at 12:30 P.M through Video Conferencing/Other Audio Visual means ("VC/OAVM"), along with the Directors' Report, and Management Discussion Analysis Report for the year ended 31st March, 2025.

2. Decided to close the Register of Members and Share Transfer Book from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

3. The Cut-off date for procuring the data of Shareholders for sending the Annual Report is 29th August, 2025 (Friday).

   As per the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Board has noted that the Annual Report for the ensuing AGM shall be sent to the shareholders only by way of electronic mode, no physical dispatch of Annual Report shall take place.

   Further, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the weblink, including the exact path, where the Notice of AGM and complete Annual Report is available, shall be physically sent to all the shareholders of the Company as appearing in the Register of Members of the Company as on Friday, August 29, 2025 (the Cut-off date).

4. The Cut-off date to identify the shareholders for the purpose of e-voting is 19th September, 2025 (Friday).

5. The Voting period for the electronic voting will be started from 9.00 A.M. on 23rd September, 2025 (Tuesday) to 5.00 P.M. of 25th September, 2025 (Thursday).

This is for your information and record please.

Thanking you,
For **SRM Energy Limited**

PANKAJ GUPTA
Digitally signed by PANKAJ GUPTA
Date: 2025.08.26 16:51:46 +05'30'

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