



SRM ENERGY LIMITED

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Calendar of Events for conducting Postal Ballot:

S. No.	Events	Tentative Dates
1.	Intimation to Stock Exchange regarding convening of Board Meeting.	16.07.2025 (Wednesday)
2.	Date on which Consent given by the Scrutinizer to act as such.	15.07.2025 (Tuesday)
3.	Date of considering the matter (Postal Ballot Notice) in the Board Meeting.	22.07.2025 (Tuesday)
4.	Date of Appointment of Scrutinizer	22.07.2025 (Tuesday)
5.	Date of Board Resolution authorizing Whole-time Director/Director and/or Company Secretary for being responsible for the entire Postal Ballot process	22.07.2025 (Tuesday)
6.	Approve calendar of events and intimation of the outcome of Board meeting to Stock Exchange	22.07.2025 (Tuesday)
7.	Cut-off date for providing e-voting rights to the shareholders and to whom postal ballot notice will be dispatched (only through electronic mode).	18.07.2025 (Friday)
8.	Date of Dispatch of notice through electronic means.	22.07.2025 (Tuesday)
9.	Publication of Notice in Newspaper about Dispatch of notice and relevant information of e-voting.	23.07.2025 (Wednesday)
10.	Postal Ballot / Remote E-Voting Start date (09:00 A.M.)	24.07.2025 (Thursday)
11.	Last Date of Remote e-voting/Conclusion of e-voting (05:00 P.M.)	22.08.2025 (Friday)
12.	Last Date of Submission of Report to the Chairman by the Scrutinizer. (At or before 05:00 P.M.)	24.08.2025 (Sunday)
13.	Date of Declaration of Results on the Website of the Company / Stock Exchange / CDSL (e-Voting Agency)	24.08.2025 (Sunday)

For SRM Energy Limited

(Pankaj Gupta)
Company Secretary and Compliance Officer
ACS – A63088