



SRM ENERGY LIMITED

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

CIN L17100DL1985PLC303047
TEL. NO. +91-011-4576 8283

website: www.srmenergy.in
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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) –Sale/Transfer of Entire Equity Shares in Wholly-Owned Subsidiary.

Dear Sir/Ma’am,

In continuation of our earlier intimation dated August 23, 2025 regarding declaration of the results of the Postal Ballot Proceedings and pursuant to Regulation 30 of the SEBI Listing Regulations, please be informed that the Board of Directors at their meeting held today i.e. August 26, 2025 has decided to transfer the investment, i.e., underlying 13,20,000 equity shares having face value of Rs. 10/- (Rupees Ten) each held in M/s. SRM Energy Tamilnadu Private Limited (the Wholly Owned Subsidiary) to M/s. Spice Energy Private Limited (the Holding Company / Promoter Company) at a lump sum consideration of Rs. 1,00,000/- (Rupees One Lakh Only).

The said transfer is being made pursuant to the approval of the shareholders of the Company accorded through postal ballot proceedings concluded on August 22, 2025.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI Listing Regulations, and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as ANNEXURE-A.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For **SRM Energy Limited**

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



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Annexure – A

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI circular dated November 11, 2024.

1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or SUBSIDIARY or associate company of the listed entity during the last financial year;	NIL
2.	Date on which the agreement for sale has been entered into;	August 26, 2025
3.	The expected date of completion of sale/disposal	August 27, 2025
4.	Consideration received from such sale/disposal	Rs. 1,00,000/- (Rupees One Lakh Only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	<p>Spice Energy Private Limited having its Registered office at 21, Basant Lok Complex, Vasant Vihar, New Delhi – 110057 and CIN: U70200DL2007PTC168066.</p> <p>Spice Energy Private Limited is the Holding and Promoter Company of M/s. SRM Energy Limited, holding 64,50,000 equity shares of Rs. 10/- each representing 71.19% of total share capital of the Company.</p>
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	<p>Yes, the transaction falls within the ambit of related party transactions. However, it is made at Arm’s Length basis.</p> <p>The Company has carried out the aforesaid transaction by obtaining the approval of the shareholders of the Company in terms of Section 180 read with Section 188 of the Companies Act, 2013 through postal ballot proceedings concluded on August 22, 2025.</p> <p>Please note that the provisions of Regulations 23 of SEBI Listing Regulations that deal with the Related Party Transactions are not applicable to the Company pursuant to the exemption available to the Company under Regulation 15(2) of the said regulations.</p>



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7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable