



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

Ref: SRMEL/ST.EX./2025-26/

Date: 04.09.2025

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

**Our Scrip Code: 523222**

**Subject: Dispatch of letter to shareholders in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to regulation 30 and regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that today, i.e., September 04, 2025, the Company has initiated the dispatch of the letters containing the weblink of the Annual Report for the financial year 2024-25 to the shareholders of the Company. A copy of the said letter is enclosed for the reference.

Also, a certificate of the courier service provider confirming such initiation of dispatch of the letter is enclosed.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For **SRM Energy Limited**

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

**Encl. as above**



**SRM ENERGY LIMITED**

**CIN:** L17100DL1985PLC303047

**Regd. off:** Room No. 2, Ground Floor, 1A Mall Road,  
Shanti Kunj, Vasant Kunj, New Delhi - 110070

**Phone:** +91 (11) 4576 8283

**Email:** [info@srmenergy.in](mailto:info@srmenergy.in) & [cs@srmenergy.in](mailto:cs@srmenergy.in), **Web:** [www.srmenergy.in](http://www.srmenergy.in)

Dear Shareholder,

**Sub: SRM Energy Limited - 38<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 26<sup>th</sup> Day of September 2025 at 12:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).**

This is to bring in your kind notice that the 38<sup>th</sup> Annual General Meeting (“AGM”) of the Members of SRM Energy Limited (“the Company”) is scheduled to be held on Friday, the 26<sup>th</sup> Day of September, 2025 at 12:30 P.M. (IST) through (“VC”)/Other Audio Visual Means (“OAVM”).

In terms of Regulations 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link containing complete details of Annual Report of the Company for the financial year 2024-25 is being sent to all the shareholders of the Company as appearing in the Register of members of the Company as on Friday, August 29, 2025, i.e., the cut-off date.

You may access the soft copy of the Annual Report containing the Notice convening the 38<sup>th</sup> Annual General Meeting of the Company by visiting the following web links:

<b>Stock Exchange’s Website (BSE Ltd.)</b>	<a href="https://www.bseindia.com/xml-data/corpfiling/AttachLive/081e2390-a82a-4852-902a-e832c99f1d3c.pdf">https://www.bseindia.com/xml-data/corpfiling/AttachLive/081e2390-a82a-4852-902a-e832c99f1d3c.pdf</a>
<b>Company’s Website</b>	<a href="http://www.srmenergy.in/Data/Documents/SRM%20Energy%20-%20AR%20-%202024%20-%202025.pdf">http://www.srmenergy.in/Data/Documents/SRM%20Energy%20-%20AR%20-%202024%20-%202025.pdf</a>

Further, we urge members holding shares (both in Demat and/or Physical Mode) who have not registered/updated their email addresses to register/update their email addresses and other KYC details with the Company / Depository / RTA by following the manner mentioned in the notice of the AGM.

We look forward to your participation at the 38<sup>th</sup> Annual General Meeting of the Company.

Thankingyou,

**For SRM Energy Limited  
(Pankaj Gupta)**

Company Secretary and Compliance Officer  
ICSI M. No. A63088

Date: 04.09.2025

Place: New Delhi

*This is computer generated letter and does not require a signature.*

SRM/75/2025

04.09.2025

SRM ENERGY LIMITED

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1A MALL ROAD, SHANTI KUNJ,  
VASANT KUNJ, NEW DELHI - 110070

Sub: Confirmation onInitiation of Dispatch of Letters to the shareholders of SRM Energy Limited containing the Weblink of Annual Report of the Company.

Dear Sir/Mam,

We wish to certify and confirm that the job of sending 9355 nos. o fWeblink Letters to the shareholders of the Companyby way of courier service tendered by SRM Energy Limited has been initiated on 04.09.2025.

For Anand Mail Express Private Limited

  
Anand Sharma  
Managing Director  
DIN: 06654823