



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: 05.11.2025

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

Our Scrip Code: 523222

Sub: Notice of the Board Meeting and Closure of the Trading Window of the Company.

Dear Sir,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025, through video conferencing to be hosted from the Registered office of the Company, i.e., Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi - 110070 to consider and approve inter-alia the followings:

1. The Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2025.
2. To transact any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation dated September 27, 2025, regarding the closure of the Trading Window, please also take on record that the Trading Window for dealing in securities of the Company has been closed from October 01, 2025 and which shall remain closed till November 13, 2025 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Yours Faithfully,

For **SRM Energy Limited**

(Pankaj Gupta)

Company Secretary and Compliance Officer

ICSI M. No.: A63088