

## 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: 11.11.2025

TO, BOMBAY STOCK EXCHANGE LIMITED DEPARTMENT OF CORPORATE SERVICES

FLOOR 25, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI-400001

Our Scrip Code: 523222

Sub: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of Disclosures of Related Party Transactions for the half year ended on 30th September, 2025.

Dear Sir/Madam,

Reference to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), wherein a Company is required to submit to the Stock Exchange a disclosure of related party transactions on half yearly basis on the date of publication of its financial results.

In context to the aforesaid we may kindly submit that the aforesaid regulation 23(9) is not applicable to our company as per the exemptions granted under regulation 15(2) of the SEBI LODR Regulations.

Kindly also note that the paid-up share capital of the Company as on March 31, 2025 is Rs. Rs. 9.06/- Crores and net worth is Rs. 4.10/- Crores *in Negative*, which are below the threshold limits as prescribed under the aforesaid regulation 15(2) of the SEBI LODR Regulations, hence the said exemptions under this regulation has been obtained.

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 (Raman Kumar Mallick) Chief Financial Officer