



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/

Date: 16.07.2025

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

Our Scrip Code: 523222

Subject: Notice of Board Meeting.

Dear Sir/Madam,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Tuesday, the 22nd July, 2025 at 12:00 Noon (IST) 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 inter-alia to consider and if thought fit to recommend the shareholders for their approval (through the process of Postal Ballot) for the transfer of investment (13,20,000 equity shares having face value of Rs. 10/- each) in the Wholly-owned Subsidiary i.e. SRM Energy Tamilnadu Private Limited and to transact any other matter as the board may deem fit.

Please also take on record, upon due approval of the aforesaid arrangement, the Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the company or depository/depository participants and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, July 18, 2025 and a complete calendar of events relating to the Postal Ballot process will be intimated in due time.

This is for your information and record please.

Thanking you,
Yours faithfully,

For SRM Energy Limited

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