



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: July 22, 2025

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

Our Scrip Code: 523222

Subject: Outcome of Board Meeting held on July 22, 2025.

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company at their meeting held today i.e. July 22, 2025 had considered and approved the following:

- 1) 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. M/s. SRM Energy Tamilnadu Private Limited to the Holding Company i.e. M/s. Spice Energy Private Limited.
- 2) Notice of the Postal Ballot containing the aforesaid proposal and other related resolutions.
- 3) Appointment of Mr. Satish Kumar Nirankar, Proprietor of M/s. S.K. Nirankar & Associates, Practicing Company Secretary (FCS 9605 and CP No. 19993), as the Scrutinizer to conduct the Postal Ballot through Remote e-Voting Process.
- 4) The relevant dates including the cut-off date w.r.t determining the eligible shareholders for sending such postal ballot notice along with 'Calendar of Events'. A copy of the same is also annexed herewith.
- 5) The Remote e-voting on the resolutions of the notice shall commence from 09:00 A.M. (IST) on Thursday, July 24, 2025 and close at 05:00 P.M. (IST) on Friday 22, August 2025.

Postal Ballot Notice will be submitted to the Exchange in due course of time.

The meeting was originally scheduled at 12:00 Noon, however, commenced at 12:50 P.M. and concluded at 01:40 P.M.

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

Encl: as above



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Annexure

Calendar of Events for conducting Postal Ballot:

S. No.	Events	Tentative Dates
1.	Intimation to Stock Exchange regarding convening of Board Meeting.	16.07.2025 (Wednesday)
2.	Date on which Consent given by the Scrutinizer to act as such.	15.07.2025 (Tuesday)
3.	Date of considering the matter (Postal Ballot Notice) in the Board Meeting.	22.07.2025 (Tuesday)
4.	Date of Appointment of Scrutinizer	22.07.2025 (Tuesday)
5.	Date of Board Resolution authorizing Whole-time Director/Director and/or Company Secretary for being responsible for the entire Postal Ballot process	22.07.2025 (Tuesday)
6.	Approve calendar of events and intimation of the outcome of Board meeting to Stock Exchange	22.07.2025 (Tuesday)
7.	Cut-off date for providing e-voting rights to the shareholders and to whom postal ballot notice will be dispatched (only through electronic mode).	18.07.2025 (Friday)
8.	Date of Dispatch of notice through electronic means.	22.07.2025 (Tuesday)
9.	Publication of Notice in Newspaper about Dispatch of notice and relevant information of e-voting.	23.07.2025 (Wednesday)
10.	Postal Ballot / Remote E-Voting Start date (09:00 A.M.)	24.07.2025 (Thursday)
11.	Last Date of Remote e-voting/Conclusion of e-voting (05:00 P.M.)	22.08.2025 (Friday)
12.	Last Date of Submission of Report to the Chairman by the Scrutinizer. (At or before 05:00 P.M.)	24.08.2025 (Sunday)
13.	Date of Declaration of Results on the Website of the Company / Stock Exchange / CDSL (e-Voting Agency)	24.08.2025 (Sunday)

For SRM Energy Limited

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