



January 28, 2026

To,

National Stock Exchange of India Ltd.

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Symbol: IRMENERGY

Scrip Code: 544004

Sub: Intimation of Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, February 03, 2026, inter-alia** to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended December 31, 2025.

Further, in continuation to our earlier intimation dated December 29, 2025, in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company by Designated Persons and their immediate relatives has already been closed from January 01, 2026 and will be opened after the expiry of 48 hours from the declaration of unaudited financial results.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Soni
Company Secretary &
Compliance Officer

IRM ENERGY LIMITED

Registered Office : 4th Floor, 8th Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India

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