



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**

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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**

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**Akshit Soni**  
**Company Secretary &**  
**Compliance Officer**

**IRM ENERGY LIMITED**

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

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