



February 04, 2025

To,

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Symbol: IRMENERGY

Scrip Code: 544004

Sub: Intimation of Redemption of unlisted 10% Non-Cumulative Redeemable Preference Shares

Dear Sir/Madam,

In continuation to our earlier announcement dated December 31, 2024 regarding circular resolution passed by the board of Director for redemption of unlisted 3,49,99,432 10% Non-Cumulative Redeemable Preference Shares of face value of Rs. 10/- each ("Preference Shares"), we wish to inform you that the Company today i.e. on February 04, 2025 has redeemed unlisted 3,49,99,432 Preference Shares held by the Cadila Pharmaceuticals Limited, Promoter Company ("Preference Shareholder"), at par, out of profit of the Company.

The Company has paid total amount of Rs. 34,99,94,320/- towards the said redemption to the Preference Shareholder.

After the redemption, the issued and paid-up preference share capital of the Company stand reduced to Rs. nil.

We request you to take the same on record.

Thanking you.

Yours sincerely,

For, IRM Energy Limited

Harshal Anjaria
CFO