

SRM ENERGY LIMITED

REGD. OFFICE: ROOM NO. 2, GROUND FLOOR, 1A MALL ROAD, SHANTI KUNJ, VASANT KUNJ, NEW DELHI - 110070

CIN L17100DL1985PLC303047 TEL. NO. +91-011-26897892

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Ref: SRMEL/ST.EX./2024-25/ Dated: 16.08.2024

website: www.srmenergy.in

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

Our Scrip Code: 523222

Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Shifting of the Registered Office of the Company within the Local Limits.

Dear Sir/Madam,

In continuation of our earlier intimation dated August 13, 2024 under the subject "Outcome of the Board Meeting held on August 13, 2024 and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the registered office of the Company has been shifted within the local limits from 21, Basant Lok Complex, Vasant Vihar, New Delhi – 110057 to Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi – 110070 w.e.f. August 14, 2024.

You are requested to kindly take the aforesaid disclosure on records.

Thanking you,

Yours Faithfully, For **SRM Energy Limited**

(Pankaj Gupta) Company Secretary and Compliance Officer M. No. A63088