

SRM ENERGY LIMITED

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

Date: 26.06.2024

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

Our Scrip Code: 523222

Subject: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Trading Window for dealing in the securities of the Company shall be closed with effect from 1st July, 2024, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading.

The trading window shall be opened after the passing of 48 hours of the conclusion of the Board Meeting in which the Un-Audited Financial Results for the quarter ending on June 30, 2024, shall be approved. The date of the Board meeting shall be intimated to you separately.

The Designated persons have been advised not to trade in securities either by themselves or by their immediate relatives during the period of closure of the trading window.

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