



SRM ENERGY LIMITED

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

Date: September 26, 2024

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

Our Scrip Code: 523222

Subject: Outcome of 37th Annual General Meeting (AGM) of SRM Energy Limited

In reference to the 37th Annual General Meeting of the Company, held on Thursday, the 26th Day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, please note that the following matters as enumerated in the Notice of said Annual General Meeting, were discussed:

Ordinary Business:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024, the Auditor's Report and the Board's Report thereon
2. To appoint a director in place of Mr. Sharad Rastogi (DIN: 09828931), who retires by rotation and being eligible, offers himself for re-appointment

Special Business:

3. Regularisation of the appointment of Mrs. Tanu Agarwal (DIN: 07134266) as Non-Executive and Independent Director of the Company.

The voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer will be provided within the due course of time.

This is for your information and record please.

For SRM Energy Limited

(Pankaj Gupta)
Company Secretary and Compliance Officer
ACS – A63088