



SRM ENERGY LIMITED

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

CIN L17100DL1985PLC303047
TEL. NO. +91-011-4576 8283

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

Dated: 08.01.2025

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

Our Scrip Code: 523222

Sub: Notice of the Board Meeting and Closure of the trading window of the Company.

Dear Sir/Madam,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 14, 2025 through video conferencing to be hosted from the registered office of the Company i.e. Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi – 110070 to consider and approve inter-alia the followings:

- 1) The Un-Audited Financial Results (Both Standalone and Consolidated) of the Company for the quarter ended on December 31, 2024.
- 2) To transact any other matter as the Board may deem fit.

In context to the above, please also take on record that the Trading Window for dealing in the securities of the Company has been closed from January 01, 2025 and shall remain closed till January 16, 2025 (both days inclusive) as per the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

For **SRM Energy Limited**

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