



SRM ENERGY LIMITED

REGD. OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047

TEL. NO. +91-011-41403205

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

Dated: 07.08.2024

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, August 13, 2024 at the registered office of the Company i.e. 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057 to consider and approve inter-alia the followings:

1. To consider the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the first quarter ended June 30, 2024;
2. To approve the Notice of the 37th Annual General Meeting (“AGM”) of the Company along with determining the schedule for convening the AGM and also approving the Directors’ Report and Management Discussion and Analysis Report;
3. To decide the dates of Book Closure and the Cut-off date for e-voting;
4. To appoint a Secretarial Auditor of the Company for the financial year 2024-25;
5. To appoint Scrutinizer for the 37th AGM of the Company;
6. To consider change in the registered office of the company within local limits; and
7. To transact any other matter which 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 July 01, 2024 and shall remain closed till August 15, 2024 (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