



# SRM ENERGY LIMITED

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

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

Dated 13.08.2024

**Our Scrip Code: 523222**

**Sub: Intimation regarding Book Closure date/Record date w.r.t ensuing AGM of the Company.**

Dear Sir,

Please be informed that the Board of Directors at their meeting held today had decided/approved the following:

1. Approved the Notice of 37th Annual General Meeting to be held on Thursday, the 26<sup>th</sup> September, 2024 at 11:00 A.M through Video Conferencing/Other Audio Visual means ("VC/OAVM"), along with the Directors' Report, and Management Discussion Analysis Report for the year ended 31<sup>st</sup> March, 2024.
2. Decided to close the Register of Members and Share Transfer Book from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
3. The Cut-off date for procuring the data of Shareholders for sending the Annual Report is 30<sup>th</sup> August, 2024 (Friday).
4. The Cut-off date to identify the shareholders for the purpose of e-voting is 19<sup>th</sup> September, 2024 (Thursday).
5. The Voting period for the electronic voting will be started from 9.00 A.M. on 23<sup>rd</sup> September, 2024 (Monday) to 5.00 P.M. of 25<sup>th</sup> September, 2024 (Wednesday).

This is for your information and Record Please.

Thanking you,  
Yours Faithfully,  
For **SRM Energy Limited**

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