



## SRM ENERGY LIMITED

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

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

Dated: 07.11.2024

**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 Wednesday, November 13, 2024 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 and half year ended on September 30, 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 October 01, 2024 and shall remain closed till November 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