



June 06, 2024

To,

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Symbol: IRMENERGY	BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544004
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Sub: Intimation about adjournment of Board Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and in furtherance to our communication dated May 20, 2024, we would like to inform you that the Board Meeting of the Company was held today i.e., on June 06, 2024 to consider the requisition dated May 18, 2024, received from Cadila Pharmaceuticals Limited and IRM Trust, shareholders of the Company ("Requisitionists").

Based upon the legal opinion obtained by the Company dated June 05, 2024, the Chairman, with the consent of all Directors present at the meeting, hereby decided to adjourn the Board Meeting to June 11, 2024 to refer the matter for appointment of Directors on the Board of the Company in term of the requisition, to the Nomination and Remuneration Committee (NRC) for their deliberation and recommendation to the Board for inclusion in the explanatory statement of Extra-Ordinary General Meeting Notice.

Request to kindly take the above information on record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Shikha Jain
Company Secretary &
Compliance Officer

IRM ENERGY LIMITED

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