

Date: November 2, 2023

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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors (“the Board”) of IRM Energy Limited (“the Company”) will be held on Thursday, November 9, 2023 inter-alia to consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2023.

In terms of the Company’s Code of Conduct for Prevention of Insider Trading, the “Trading Window” for dealing in the securities of the Company is closed from Thursday, October 26, 2023* till Saturday, November 11, 2023 (both days inclusive) for the purpose of financial results.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For IRM Energy Limited

Shikha Jain
Company Secretary &
Compliance Officer

**Date of listing of equity shares of the Company on Stock Exchanges*