



June 15, 2024

To,

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: IRMENERGY	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544004
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Sub: Newspaper Publication – Notice of Extra-Ordinary General Meeting (EGM) of the Company to be held on July 08, 2024 through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we are enclosing herewith the copies of Newspaper Advertisement published in "the Financial Express (English - National Daily All Edition)" and "the Financial Express (Gujarati Edition)" newspapers on June 15, 2024, regarding the dispatch of the notice of Extra-Ordinary General Meeting (EGM) to be held on Monday, July 08, 2024 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC" / "OAVM") and e-voting instructions for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Harshal Anjaria
CFO

IRM ENERGY LIMITED

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