



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047

TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)

email: [info@srmenergy.in](mailto:info@srmenergy.in)

**Date:** 20<sup>th</sup> May, 2026.

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**SCRIP CODE: 523222**

**Subject: Outcome of Board Meeting held on 20<sup>th</sup> May, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**SRM ENERGY LTD. ("THE COMPANY") BSE SCRIP CODE: 523222.**

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 20<sup>th</sup> May, 2026 commenced at 4:00 pm inter alia has: -

1. Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2026 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of statement of Assets and liabilities for the year ended March 31, 2026.
3. The auditor has given qualified opinions in its report, hence the "Disclosure of the Impact of Audit Qualifications" by Listed Entities along with the management's explanation is also enclosed herewith.



## SRM ENERGY LIMITED

**REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048**

**CIN L17100DL1985PLC303047**

**TEL. NO. +91- 93265 89343**

**website: [www.srmenergy.in](http://www.srmenergy.in)**

**email: [info@srmenergy.in](mailto:info@srmenergy.in)**

4. Approve notice of Postal Ballot and approved the cut-off date for shareholders eligible to vote in Postal Ballot.

The meeting was commenced on 4:00 pm and concluded at 5:00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,  
Yours truly,

**For SRM ENERGY LIMITED**

**UMESH SANGHVI  
MANAGING DIRECTOR & CFO  
DIN - 00467579**