



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
email: info@srmenergy.in

Date: 5th August, 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 5th August 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 5th August, 2026 at Unit No. B-1, 401, Marathon Innova, Off G. K. Marg, Peninsula Corporate Park, Lower Parel, Delisle Road, Mumbai, Mumbai, Maharashtra, India, 400013 which commenced at 3:00 p.m inter alia has:

1. Approved Standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2026 pursuant to Regulation 33 of Listing Regulations.

The meeting was concluded at 4:30 p.m.

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

Thanking You,
Yours truly,

For SRM Energy Limited

UMESH NARPATCHAND SANGHVI
MANAGING DIRECTOR
DIN: 00467579