



## 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: 2<sup>nd</sup> September, 2026

To,  
Department of Corporate Services (DSC-CRD)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400001

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**SRM Energy Limited**

**Scrip Code: 523222**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, SRM Energy Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,

**FOR SRM ENERGY LIMITED**

**UMESH NARPATCHAND SANGHVI**  
**MANAGING DIRECTOR**  
**DIN: 00467579**

Encl: As above



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Date: 28<sup>th</sup> August, 2026  
Ref: SRM Energy Ltd

Dear Shareholder

**Subject: Notice of 39<sup>th</sup> Annual General Meeting (AGM) of SRM Energy Limited (the Company) and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that **39<sup>th</sup> Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Tuesday, 22<sup>nd</sup> September, 2026, at 11:30 am (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ( the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or MCS Share Transfer Agent Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

<https://www.srmenergy.in/Data/Documents/SRM%20Energy%20-%20AR%20-%202025%20-%202026.pdf>

Further, We urge members holding shares (both in Demat and/or Physical Mode) who have not registered/updated their email address to register/update their email address and other KYC details with the Company/Depository/RTA by following the manner mentioned in the notice of AGM.

Thanking you,

Yours faithfully,  
For **SRM Energy Limited**  
**Sd/-**

**Umesh Narpatchand Sanghvi**  
**Managing Director**  
**DIN: 00467579**