



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: 14th May, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

**Sub.: Intimation of the Board Meeting pursuant to regulation 29 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015.**

Ref.: SRM Energy Ltd
Script Code: 523222

Dear Sir,

This is to inform you that, the Meeting of the Board of Directors of **SRM Energy** ('The Company') will be scheduled to be held on **Wednesday, 20th May, 2026** at the Registered office of the Company situated at Flat 1/2/3, DLF Building, Opp. Savitri Cinema Complex, Greater Kailash 2, New Delhi, Delhi, 110048, to transact the following business.

1. To consider and approve Audited Financial Results long with Auditors Report for the quarter and year ended on 31st March, 2026;
2. To approve compliant Statement of Assets and Liabilities for the quarter and year ended 31st March, 2026;
3. To approve compliant Cash Flow Statement for the quarter and year ended 31st March, 2026;
4. Any other business with the permission of Chair.



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Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from April 01, 2026 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take the above submission on record.

Thanking You,
Yours truly,

For SRM Energy Limited

UMESH NARPATCHAND SANGHVI
MANAGING DIRECTOR
DIN: 00467579