September 29, 2026

To,

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip Symbol: IRMENERGY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 544004

Sub: Summary of the Proceedings of 11th Annual General Meeting ("AGM") of the members of IRM Energy Limited held on Tuesday, September 29, 2026 through Video Conferencing.

Dear Sir/Madam,

We hereby inform you that the 11th Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, September 29, 2026 at 05:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") mode and the businesses as mentioned in the Notice of AGM dated August 06, 2026, were duly transacted.

In this regard, the summary of proceedings of the AGM as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), is attached herewith as **Annexure – A**.

The voting results of the AGM, in term with Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report, will be communicated within the stipulated time.

You are requested to kindly take the above information on your records.

Thanking you.

Yours sincerely,

For, IRM Energy Limited

Akshit Nandkishor Soni

Digitally signed by Akshit Nandkishor Soni
Date: 2026.09.29 19:08:30 +05'30'

Akshit Soni
Company Secretary & Compliance Officer

ANNEXURE-A

SUMMARY OF PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING OF THE MEMBERS/ SHAREHOLDERS OF IRM ENERGY LIMITED HELD ON SEPTEMBER 29, 2026

The 11th Annual General Meeting ("AGM/Meeting") of the Members of IRM Energy Limited (the "Company") was held on Tuesday, September 29, 2026 at 05:00 p.m. (IST) through Video-Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as mentioned in the Notice of the AGM dated August 06, 2026. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 ("Act") including the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Mr. Akshit Soni, Company Secretary & Compliance officer, welcomed the Members to the AGM and introduced all the Board Members and Senior Management of the Company. He informed that the Auditors and Scrutinizer were also present at the AGM.

Dr. Rajiv I Modi, Chairman of the Board of Directors of the Company, chaired the meeting. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the meeting to order.

Mr. Amitabha Banerjee, Executive Director, addressed the Members of the Company.

Mr. M. K. Sharma, Chief Executive Officer, also addressed the members of the Company and apprised them of the Company's performance through a presentation.

Mr. Akshit Soni, Company Secretary & Compliance Officer, informed that the remote e-voting facility was provided to all the members whose names were recorded on Tuesday, September 22, 2026, being the cut-off date. The remote e-voting was provided to the members from Saturday, September 26, 2026 at 9:00 a.m. (IST) to Monday, September 28, 2026 at 5:00 p.m. (IST). He further informed that the e-voting facility was also made available during the AGM for the members who were present at the AGM and had not cast their votes earlier through remote e-voting.

The Notice of the AGM was taken as read as the same was already circulated to the Members.

The following items of business, as per the Notice of AGM dated August 06, 2026, were transacted at the AGM:

Sr. No.	Resolutions Description	Type of Resolution (Ordinary/Special)
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon	Ordinary
2.	To declare a final dividend on equity shares for the financial year ended March 31, 2026	Ordinary

3.	To appoint Dr. Rajiv I. Modi (DIN: 01394558) as Director (Non-Executive Non-Independent), who retires by rotation, and being eligible, offers himself for reappointment	Ordinary
4.	Appointment of M/s. Sorab S. Engineer & Co, Chartered Accountants (Firm Registration No. 110417W) as the Statutory Auditors of the Company.	Ordinary
Special Business		
5.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.	Ordinary

Then after the members who have registered as speaker shareholders were invited to express their views and/or ask questions or queries, if any. Mr. M. K. Sharma, CEO, expressed his gratitude to the members for sharing their views and suitably responded to them.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer shall be disseminated to the stock exchanges and will also be placed on the website of the Company and MUFG Intime, within the prescribed timelines.

Mr. Amitabha Banerjee, Executive Director, on behalf of Board of Directors and the management of the Company, thanked all the members for their participation at the AGM. Then after the AGM was concluded at 05:36 p.m. (IST).

The e-voting facility was remained open for the next 15 minutes to allow members present at the meeting, who had not cast their vote through remote e-voting, to cast their votes.

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