SRM ENERGY LIMITED

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

CIN L17100DL1985PLC303047 **website:** www.srmenergy.in
TEL. NO. +91- 93265 89343 email: info@srmenergy.in

Date: 5th November, 2026.

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

Subject: Outcome of Board Meeting held on 5th November 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: SRM Energy Ltd
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 5th November 2026 at Unit No. B-1, 401, Marathon Innova, Off G. K. Marg, Peninsula Corporate Park, Lower Parel, Delisle Road, Mumbai, Mumbai- 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 and half year ended on 30th September 2026 pursuant to Regulation 33 of Listing Regulations.

The meeting was concluded at 4:00 p.m.

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

Thanking You,
Yours truly,

For SRM Energy Limited

UMESH N SANGHVI
Digitally signed by UMESH N SANGHVI
Date: 2026.11.05 16:12:05 +05'30'

UMESH NARPATCHAND SANGHVI
MANAGING DIRECTOR
DIN: 00467579