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: September 22, 2026

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

Sub: Proceedings of the 39th Annual General Meeting (AGM') of SRM Energy Limited held on Tuesday, September 22, 2026 through Video Conferencing/Other Audio-Visual Means

SRM Energy Limited
Scrip Code: 523222

Dear Sir/Madam,

In compliance with Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 39th Annual General Meeting ('AGM') of the company held on **Tuesday, September 22, 2026**, through Video Conference (VC) / Other Audio Visual Means (OAVM). The Proceedings of the 39th Annual General Meeting ('AGM') of the company has been annexed to this Letter**.**

The AGM commenced at 11:00 A.M. (IST) and concluded at 11.45 A.M. (IST).

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,
FOR SRM ENERGY LIMITED

UMESH N SANGHVI
Digitally signed by UMESH N SANGHVI
Date: 2026.09.22 13:02:28 +05'30'

UMESH SANGHVI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00467579

Encl: As above

PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF SRM ENERGY LIMITED HELD ON TUESDAY, SEPTEMBER 22, 2026 AT 11.30 A.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM

1. DATE, TIME AND VENUE OF THE MEETING

The 39th Annual General Meeting ("AGM") of the Members of **SRM Energy Limited** ("the Company") was held on **Tuesday, September 22, 2026, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. COMMENCEMENT OF THE MEETING

The Meeting commenced at **11:30 A.M. (IST)**.

Mr. Jitendra Patil, Company Secretary & Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them on the procedures and other details relating to participation in the AGM through VC/OAVM.

A total of **50 Members** attended the AGM. The requisite quorum being present, the Meeting was called to order.

Mr. Umesh Sanghvi, Managing Director & CFO of the Company and Chairman of the AGM, welcomed the Members to the 39th AGM and took the Chair. Upon confirmation of the requisite quorum, the Chairman called the Meeting to order. He further informed the Members that all the Directors and Key Managerial Personnel of the Company were present at the Meeting.

3. INTRODUCTION OF DIRECTORS AND OTHER OFFICIALS

The Company Secretary introduced the Directors and Key Managerial Personnel present at the Meeting:

Sr. No.	Board Members	Designation
1.	Mr. Umesh Sanghvi	Managing Director CFO and Chairman of the AGM
2.	Mrs. Sapna Sanghvi	Non-Executive Director
3.	Mr. Gopal Malpani	Independent Director
4.	Mrs. Pooja Maheshwari	Independent Director

The authorised representative of the Statutory Auditor, **Mr. Shivanand Chaudhary, Chartered Accountant, Partner of M/s Rajat Associates.**, and **Mr. Hemant Shetye, Founder Partner of HSPN & Associates LLP, Company Secretaries, Secretarial Auditor** and **Mr. Kunal Sakpal Scrutinizer Designated Partner of HSPN & Associates LLP, Company Secretaries** for the AGM, were also present through VC/OAVM.

4. VOTING FACILITY

The Company Secretary informed the Members that, in compliance with the provisions of the **Companies Act, 2013**, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, the Company had provided its members with the facility to exercise their voting rights electronically on all the resolutions set out in the Notice convening the AGM.

The remote e-voting facility was made available to the Members from **Saturday, September 19 2026 at 9:00 A.M. (IST)** to **Monday, September 21, 2026 at 5:00 P.M. (IST)**.

Further, the facility for e-voting during the AGM was made available to those Members who were present at the Meeting through VC/OAVM and had not already cast their votes through remote e-voting.

The Company had availed the services of **CDSL** for providing the remote e-voting and AGM e-voting facilities.

5. PROCEEDINGS OF THE MEETING

The Managing Director thereafter proceeded with the formal proceedings of the Meeting and provided an overview of the financial performance of the Company for the financial year ended **March 31, 2026**, along with the future outlook of the Company.

With the consent of the Members present at the Meeting, the **Notice convening the 39th AGM, Directors' Report and Audited Financial Statements of the Company for the financial year ended March 31, 2026**, as circulated to the Members, Directors and Auditors of the Company, were taken as read.

The reports of the Statutory Auditors on the financial statements and the Secretarial Audit Report, were also taken as read at the Meeting.

Then Managing Director took up the items of business as set out in the Notice dated **August 24, 2026** convening the 39th AGM.

6. BUSINESS TRANSACTED AT THE MEETING

The following items of business, as set out in the Notice dated August 24, 2026 convening the 39th Annual General Meeting, were placed before the Members for their consideration and approval:

ORDINARY BUSINESS:

Sr. No.	Resolutions
Ordinary Resolution No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
Ordinary Resolution No. 2	To appoint a director in place of Mrs. Sapna Umesh Sanghvi (DIN: 03551520), Non -Executive and Non- Independent Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

All the resolutions set out in the Notice calling the Annual General Meeting Shall be deemed to be passed on the date of the Annual General Meeting i.e. September 22, 2026.

7. VOTE OF THANKS AND CONCLUSION

Then Mr. Umesh Sanghvi, Managing Director & CFO of the Company, proposed a vote of thanks to the Members of the Board, the Statutory Auditors, Secretarial Auditor and Scrutinizer, Key Managerial Personnel and all other participants for their presence and valuable contribution to the successful conduct of the AGM.

After conclusion of the proceedings, the e-voting facility was kept open for a further **15 minutes** to enable the Members who had not yet cast their votes during the AGM to exercise their voting rights.

Upon completion of the e-voting process, the Chairman declared the Meeting closed.

The Meeting commenced at **11:30 A.M. (IST)** and concluded at **11:45 A.M. (IST)**, followed by the completion of the e-voting process.

The proceedings of the 39th Annual General Meeting are submitted for information and record.

Thanking You

Yours Faithfully,

For SRM ENERGY LIMITED

UMESH N SANGHVI Digitally signed by UMESH N SANGHVI
Date: 2026.09.22 13:02:49 +05'30'

UMESH NARPATCHAND SANGHVI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00467579

DATE: SEPTEMBER 22, 2026

PLACE: MUMBAI