



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: 30th July, 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') is scheduled to be held on **Wednesday, 5th August, 2026** to transact the following business.

1. To approve the Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended on June 30, 2026 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.;
2. Any other business with the permission of Chair.

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 1st July, 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