



SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047
TEL. NO. +91-011-41403205

website: www.srmenergy.in
email: info@srmenergy.in

Ref: **SRMEL/ST.EX./2022-23/**

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Dated: August 10, 2022

Our Scrip Code: 523222

Sub: Intimation regarding Book Closure date/Record date w.r.t ensuing AGM of the Company

Dear Sir/Mam,

Please be informed that the Board of Directors at their meeting held today had decided/ approved the followings:

1. Approved the Notice of 35th Annual General Meeting to be held on Wednesday, the 28th September, 2022 at 11:00 A.M at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi-110057, along with the Directors' Report, Corporate Governance Report and Management Discussion Analysis Report for the year ended 31st March, 2022.
2. Decided to close the Register of Members and Share Transfer Book from Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
3. The Cut-off date for procuring the data of Shareholders for sending the Annual Report is 26th August, 2022 (Friday).
4. The Cut-off date to identify the shareholders for the purpose of e-voting is 21st September, 2022 (Wednesday).
5. The Voting period for the electronic voting will be started from 9.00 A.M. on 25th September, 2022 (Sunday) to 5.00 P.M. on 27th September, 2022 (Tuesday).

This is for your information and record please.

Thanking you,
Yours Faithfully,
For **SRM Energy Limited**

(Vishal Rastogi)
Managing Director
DIN: 02780975