



# SRM ENERGY LIMITED

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Ref: SRMEL/ST.EX./2023-24/

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

**Dated: August 14, 2023**

**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 (i.e. on August 14, 2023) had decided/ approved the followings:

1. Approved the Notice of 36<sup>th</sup> Annual General Meeting to be held on Thursday, the 28<sup>th</sup> September, 2023 at 09:00 A.M at Executive Club, Dolly Farms & Resorts, 439, Village Shahpur, P.O. Fatehpur Beri, New Delhi- 10074, along with the Directors' Report and Management Discussion Analysis Report for the year ended 31<sup>st</sup> March, 2023.
2. Decided to close the Register of Members and Share Transfer Book from Friday, 22<sup>nd</sup> September, 2023 to Thursday 28<sup>th</sup> September, 2023 (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 25<sup>th</sup> August, 2023 (Friday).
4. The Cut-off date to identify the shareholders for the purpose of e-voting is 21<sup>st</sup> September, 2023 (Thursday).
5. The Voting period for the electronic voting will be started from 9.00 A.M. on 25<sup>th</sup> September, 2023 (Monday) to 5.00 P.M. on 27<sup>th</sup> September, 2023 (Wednesday).

This is for your information and record please.

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

**(Pankaj Gupta)**  
**Company Secretary and Compliance Officer**  
**ICSI M. No. A63088**