



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 JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Dated: August 18, 2022

Our Scrip Code: 523222

Sub: Intimation to Shareholders – Request to update the details.

Dear Sir/Madam,

Notice is hereby given that 35th Annual General Meeting (AGM) of SRM Energy Limited (“the Company”) is scheduled to be held on Wednesday, the 28th day of September, 2022 at 11:00 A.M. at the Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi – 110057.

In View of Covid-19 Pandemic and pursuant to General Circular no. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate affairs in continuation of its earlier Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, and Circular No. 21/2021 dated December 14, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) in continuation to its earlier circular dated May 12, 2020 and January 15, 2021, please take note of the below facts:

A. Notice of the AGM and Annual Report for the financial year 2021-22:

- i) Will be sent to all shareholders by way of electronic mode (e-mail) only whose e-mail address is registered with the Company/Depository Participants;

[The Board of Directors of the Company, in their meeting held on August 10, 2022, has decided to fix the Cut-off date of August 26, 2022 (Friday) for procuring the data of shareholders for sending the Notice and Annual Report of the Company.]

- ii) Will also be uploaded on the website of the Company at www.srmenergy.in, the website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and also on the website of the Central Depository Services (India) Limited (CDSL) (e-voting agency) at www.evotingindia.com.

B. Manner of registering/updating email address:

Physical Holding	Send signed request to Registrar and Transfer Agents of the Company, MCS Share Transfer Agents Limited by way of e-mail at admin@mcsregistrars.com with a copy marked at cs@srmenergy.in providing folio no., e-mail id, mobile no., name of the Shareholder, scanned copy of share certificate (Front and Back), PAN (Self-attested scanned copy of PAN Card), AADHAR (Self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and mobile no. as per the process advised by DP.

C. Manner of casting vote(s) through e-voting:

- i) Shareholders will have an opportunity to cast their vote(s) through remote e-voting facility, on all resolutions set out in the Notice of the AGM.
- ii) The detailed instructions for remote e-voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses are provided in the notice of the AGM.

This notice is being issued for the information and benefit of all the Members of the Company. For further information, clarification or assistance in respect of above, concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses:

M/s. MCS Share Transfer Agent Limited F-65, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Tel: 011 41406149 Email: admin@mcsregistrars.com	SRM Energy Limited 21, Basant Lok Complex, Vasant Vihar, New Delhi – 110057 Tel: 011 – 41403205, Email: cs@srmenergy.in
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This is for your information and record please.

Thanking you,

Yours Faithfully,

For **SRM Energy Limited**

(Vishal Rastogi)
Managing Director
DIN: 02780975