



SRM ENERGY LIMITED

REGD. 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./2023-24/**

Date: December 31, 2023

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

Our Scrip Code: 523222

Subject: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Trading Window for dealing in the securities of the Company shall be closed with effect from 1st January 2024, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for prevention of insider trading.

The trading window shall be opened after the passing of 48 hours of the conclusion of the Board Meeting in which the Un-Audited Financial Results for the quarter ended on December 31, 2023 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Designated persons have been advised not to trade in securities either by themselves or by their immediate relatives during the period of closure of the trading window.

This is for your information and record please.

Thanking you,
Yours faithfully,

For SRM Energy Limited

(Pankaj Gupta)
Company Secretary and Compliance Officer
ACS – A63088