



Date: February 01, 2024

To,

<b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Symbol: IRMENERGY	<b>BSE Limited</b> Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544004
--	--

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors ("the Board") of IRM Energy Limited ("the Company") will be held on Friday, February 09, 2024, inter-alia to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2023.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed from Monday, January 01, 2024 till 48 hours after the declaration of Financial Results for the quarter and nine months ended December 31, 2023 i.e., February 11, 2024 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

---

**Shikha Jain**  
**Company Secretary &**  
**Compliance Officer**

