



May 09, 2025

To,

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Symbol: IRMENERGY

Scrip Code: 544004

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI 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 **Thursday, May 15, 2025, *inter-alia*:**

1. To consider and approve the audited standalone and consolidated financial results for the quarter and year ended on March 31, 2025.
2. To recommend a Final Dividend on equity shares, if any, for the financial year ended March 31, 2025.

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 Tuesday, April 01, 2025 till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2025 i.e., May 17, 2025 (both days inclusive).

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, IRM Energy Limited

Akshit Soni
Company Secretary &
Compliance Officer

IRM ENERGY LIMITED

Registered Office : 4th Floor, 8th Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India

Email : info@irmenergy.com | Phone : 079-49031500 | Website : www.irmenergy.com | CIN : L40100GJ2015PLC085213