



Date: May 14, 2024

To,

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Scrip Symbol: IRMENERGY	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544004
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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 **Tuesday, May 21, 2024**, *inter-alia* to consider the following:

1. To approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024, along with the Auditor's Report for financial year ended March 31, 2024.
2. To recommend a Final Dividend on preference shares and equity shares, if any, for the financial year ended March 31, 2024.

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, April 01, 2024, till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2024 i.e., May 23, 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