

August 28, 2024

To.

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex, Sandra (East)

Mumbai - 400051

Scrip Symbol: IRMENERGY

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 544004

<u>Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") have, vide their communication dated August 21, 2024, relating to notice for non-compliance of Regulation 17(1) of the SEBI Listing Regulations and levying a fine for delayed compliance.

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

You are requested to take the aforesaid information on your record.

Thanking you.

Yours sincerely,

For, IRM Energy Limited

Harshal Anjaria CFO



ANNEXURE - I

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
a)	Name(s) of the Authority	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) ("Collectively known as Stock Exchanges")
b)	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 3,24,500/- (Rupees Three Lakhs Twenty-Four Thousand Five Hundred only) (including GST) levied by each stock exchange.
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 21, 2024
d)	Details of the violation(s) / contravention(s) committed or alleged to be committed	Delayed compliance of Regulation 17(1) of the SEBI Listing Regulations pertaining to the requirement of composition of the Board.
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None (except to the payment of fine to the stock exchanges).
f)	Explanation for delay in disclosure	Due to technical/system issues (on account of migration of email server), there was a delay in receipt of email communication from the stock exchanges.

CIN: L40100GJ2015PLC085213