



September 02, 2025

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 - 400001

Scrip Code: 544004

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the letter is being sent to those shareholders who have not registered their email addresses with Company or Registrar & Transfer Agent or Depository Participants, providing the web-link including the exact path of the Annual Report for the financial year 2024-25 along with the Notice of the 10<sup>th</sup> Annual General Meeting. A copy of letter is enclosed herewith.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

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**Akshit Soni**  
**Company Secretary &**  
**Compliance Officer**



## IRM Energy Limited

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

**Email:** [investor.relations@irmenergy.com](mailto:investor.relations@irmenergy.com); **Website:** [www.irmenergy.com](http://www.irmenergy.com)

**CIN:** L40100GJ2015PLC085213; **Tel.:** 079-49031500

Dear Shareholder,

**Sub: Notice of 10<sup>th</sup> Annual General Meeting ('AGM') of members of IRM Energy Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **10<sup>th</sup> Annual General Meeting ('AGM')** of the Members of **IRM Energy Limited ('the Company')** is scheduled to be held on **Thursday, September 25, 2025, at 09:00 a.m. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<b>Weblink:</b>	<a href="https://www.irmenergy.com/wp-content/uploads/2022/12/Annual-Report-F.Y.-2024-25.pdf">https://www.irmenergy.com/wp-content/uploads/2022/12/Annual-Report-F.Y.-2024-25.pdf</a>
<b>Exact path of Annual Report FY 2024-25:</b>	<a href="https://www.irmenergy.com/">https://www.irmenergy.com/</a> >>> Investors >>> Financial Information >>> Annual Report >>> Year 2024-25 (select from drop down)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Further, you are requested to update your email address at the earliest with the Depository Participants/RTA to get all important information and documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. MUFG Intime India Private Limited on the details provided below:

MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

**Unit : IRM Energy Limited**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083

Phone: 8108116767

Shareholders Request: [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html)

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal:  
<https://swayam.in.mpms.mufg.com>

Thanking you,

Yours faithfully,

**For, IRM Energy Limited**

**Sd/-**

**Akshit Soni**

**Company Secretary &  
Compliance Officer**

Date: 01/09/2025

Place: Ahmedabad