



February 04, 2025

To,

**National Stock Exchange of India Ltd.**  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

**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")**

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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 **Monday, February 10, 2025**, *inter-alia* to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended on December 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 Wednesday, January 01, 2025 till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended December 31, 2024 i.e., February 12, 2025 (both days inclusive).

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**For, IRM Energy Limited**

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

## **IRM ENERGY LIMITED**

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

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