

**IRM TRUST**

IRM House, Off C. G. Road, Navrangpura, Ahmedabad - 380 009. Phone: (079) 26562615 (5 Lines) Fax: (079) 26425741

April 03, 2025

To,

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: IRMENERGY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 544004

The Audit Committee
IRM Energy Limited
4th Floor, Block 8,
Magnet Corporate Park,
Near Sola Bridge, S. G. Highway
Ahmedabad - 380 054

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoter of IRM Energy Limited (Target Company), hereby declare that neither the promoter nor the promoter group/person acting in concert (PAC) has encumbered on any shares of IRM Energy Limited, directly or indirectly, during the financial year 2024-25.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For and on behalf of, IRM Trust

Name: Dr. Rajiv I. Modi
Designation: Managing Trustee