

April 02, 2026

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,

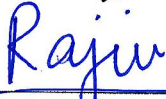
Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dr. Rajiv I Modi, promoter of IRM Energy Limited, the Target Company, hereby declare that I along with persons acting in concert (PAC) have not made any encumbrance, directly or indirectly, on any shares of IRM Energy Limited during the financial year 2025-26.

You are requested to take above information on record and acknowledge the receipt.

Thanking you,

Yours sincerely,



Dr. Rajiv I Modi

Promoter of IRM Energy Limited

April 2, 2026

To,

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
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The Audit Committee
IRM Energy Limited

4th Floor, Block 8,
Magnet Corporate Park,
Near Sola Bridge, S. G. Highway
Ahmedabad – 380054

Dear Sir/Madam,

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

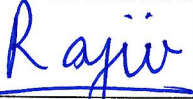
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Cadila Pharmaceuticals Limited, promoter of IRM Energy Limited, the Target Company, hereby declare that we along with persons acting in concert (PAC) have not made any encumbrance, directly or indirectly, on any shares of IRM Energy Limited during the financial year 2025-26.

You are requested to take above information on record and acknowledge the receipt.

Thanking you,

Yours sincerely,

For and on behalf of,
Cadila Pharmaceuticals Limited



Dr. Rajiv I. Modi
Managing Director

April 02, 2026

To,

National Stock Exchange of India Limited

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The Audit Committee

IRM Energy Limited

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Magnet Corporate Park,

Near Sola Bridge, S. G. Highway

Ahmedabad - 380 054

Dear Sir/Madam,

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

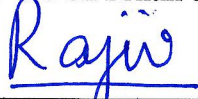
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, IRM Trust, promoter of IRM Energy Limited, the Target Company, hereby declare that we along with persons acting in concert (PAC) have not made any encumbrance, directly or indirectly, on any shares of IRM Energy Limited during the financial year 2025-26.

You are requested to take above information on record and acknowledge the receipt.

Thanking you,

Yours sincerely,

For and on behalf of, IRM Trust



Dr. Rajiv I. Modi
Managing Trustee