

May 03, 2024

EKI Energy Services Limited +91 (0) 751 42 89 086 business@enkingint.org www.enkingint.org

To, **BSE Limited** Corporate Relationship Department, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001.

Scrip Code: 543284 Symbol: EKI

Sub: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding meeting of the Board of Directors of the Company.

Dear Sir(s),

We wish to inform you that pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of EKI Energy Services Limited ('EKIESL' or 'the Company') is scheduled to be held on Sunday, May 12, 2024, *inter alia*, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2024.

In furtherance to the intimation dated March 29, 2024; and pursuant to the Company's 'Code of Conduct to regulate, monitor and report trading by designated persons' framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 ('the Code') kindly note that the trading window for dealing in the securities of the Company for Designated Persons and their immediate relatives as specified under the Code has been closed with effect from Monday, April 01, 2024 and shall remain closed till 48 hours after the declaration of audited financial results of the Company for quarter and year ended March 31, 2024.

We request you to kindly take the same on record.

Thanking you For **EKI Energy Services Limited**

Itisha Sahu Company Secretary & Compliance Officer

Regd. Office - Enking Embassy, Plat 48, Scheme 78 Part 2, Vijay Nagar, Indore-452010, Madhya Pradesh, India Corp. Office - 903, 8-1 9th Floor, NRK Business Park, Scheme 54, Indore - 452010, Madhya Pradesh, India

An ISO 9001: 2015 certified organisation CIN - L74200MP2011PLC025904 GSTIN - 23AACCE6986E1ZL UAM (MoMSME) - MP-23-0014187