

May 12, 2024

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation of allotment of 4375 equity shares of face value of Rs. 10/- each pursuant to exercise of options under EKI Energy Services Limited – Employee Stock Option Plan - 2021.

Dear Sir(s),

We wish to inform you that the Nomination and Remuneration Committee (“NRC”) of the Board of the Company on Sunday, May 12, 2024, has approved the allotment of 4375 Equity Shares of face value of Rs. 10/- each fully paid up to eligible employees of the Company upon exercise of the Options vested with them under the **EKI Energy Services Limited – Employee Stock Option Plan - 2021**. The equity shares so allotted shall *pari passu* with the existing equity shares of the Company in all respects including dividend.

Post allotment, the issued and paid-up equity share capital of the Company stands increased from Rs. 27,52,37,440 comprising of 2,75,23,744 equity shares of Rs. 10/- each fully paid-up to Rs. 27,52,81,190 comprising of 2,75,28,119 equity shares of Rs. 10/- each fully paid-up.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“ESOP Regulation 2021”), the details of shares allotted are annexed herewith as **Annexure I**.

The above information will also be made available on the website of the Company at www.enkingint.org

We request you to kindly take the above information on record.

Thanking you

For EKI ENERGY SERVICES LIMITED

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

Regd. Office - Enking Embassy,
Plot 48, Scheme 78 Part 2, Vijay Nagar,
Indore-452010, Madhya Pradesh, India
Corp. Office - 903, B-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

ANNEXURE - I

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	EKI Energy Services Limited 201, Plot. No. 48, Scheme No. 78, Part – II, Vijay Nagar, Indore MP 452010
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	September 30, 2021
4.	Filing Number, if any	137957
5.	Title of the Scheme pursuant to which shares are issued, if any	EKI Energy Services Limited – Employee Stock Option Plan - 2021
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/- per share
8.	Date of issue of shares	May 12, 2024.
9.	Number of shares issued	4375
10.	Share Certificate No., if applicable	N. A.
11.	Distinctive number of the share, if applicable	27523745- 27528119
12.	ISIN Number of the shares if issued in Demat	INE0CPR01018
13.	Exercise price per share	Rs. 200/-
14.	Premium per share	Rs. 190/-

15.	Total issued shares after this issue	2,75,28,119
16.	Total issued share capital after this issue	Rs. 27,52,81,190
17.	Details of any lock-in on the shares	N.A.
18.	Date of expiry of lock-in	N.A.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the allotted equity shares pursuant to exercise of stock options are identical to the existing equity shares of the Company.
20.	Details of listing fees, if payable	N.A.

For **EKI ENERGY SERVICES LIMITED**

Itisha Sahu
Company Secretary & Compliance Officer