

January 30, 2024

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code : 523 204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol : ABAN Through : NEAPS
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Dear Sir,

Sub: Board Meeting Intimation

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This is to inform that a Meeting of Board of Directors of the Company will be held on Friday, the 09th February 2024 to transact the following items.

- To consider and take on record the Unaudited Quarterly Standalone Financial Results of the Company for the period ended 31st December 2023.
- To consider and take on record the Unaudited Quarterly Consolidated Financial Results of the Company for the period ended 31st December 2023.

Kindly take the information on record.

Thanking you

Yours truly

For **Aban Offshore Limited**

S N Balaji

Deputy General Manager (Legal) & Secretary