



Ref: 2024/AES/SE/GEN/0080

9th February, 2024

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 530355	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: ASIANENE
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Sub.: Outcome of Circular resolutions passed by the Board of Director on 9th February, 2024

Ref.: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors have approved and passed the following matters by circulation on 9th February, 2024:

1. Asian Energy Services Limited - Employee Stock Option Plan 2024 ("AESL ESOP 2024") subject to the approval of the members to be obtained through Postal Ballot.
2. The Board has approved the notice of the Postal ballot for taking approval of the shareholders. The notice of postal ballot will be disclosed separately.
3. The Board has fixed Friday, 9th February, 2024 as the Cut-off date for the purpose of dispatch of the Notice of postal ballot electronically, along with the details of e-voting to the members.
4. The Board has appointed Mr. Hemanshu Kapadia of Hemanshu Kapadia & Associates, Company Secretaries, and failing him Ms. Pooja Jain, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process through remote e-voting in fair and transparent manner; and National Securities Depository Limited (NSDL) as the Agency in respect of e-voting for the postal ballot.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Asian Energy Services Limited

Shweta Jain
Company Secretary

Asian Energy Services Limited

CIN: L23200MH1992PLC318353

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