

Date: 21.08.2023

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/Madam,

Sub: Intimation of 37th Annual General Meeting, E- Voting facility, Cutoff date.

With reference to the above captioned subject, wish to inform that, the Board in its meeting held on 24th May 2023, has decided to hold 37th Annual General Meeting ("AGM") of the Company on Monday, the **25th September 2023** at 10.15 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). The remote e-voting period will commence on **9.00 A.M Friday, the 22nd September 2023 till Sunday the 24th September 2023, 5.00 P.M** (Both days inclusive). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on cutoff date i.e. 18th September 2023.

This is for your kind information and records.

Thanking You,

Yours truly

For **Aban Offshore Limited**

S N Balaji

Deputy General Manager (Legal) & Secretary