

EKI Energy Services Limited +91 (0) 731 42 89 086 business@enkingint.org www.enkingint.org

Date: 20.06.2022

To, Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai-400001 SME Platform

Script Code: 543284

Subject: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date for Issue of Bonus Equity Shares.

Dear Sir(s),

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors fixed Friday, July 1, 2022 as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 3 (Three) Equity Share of Rs. 10/- each for every 1 (One) existing Equity Shares of Rs. 10/- each, in accordance with the approval of shareholders which has been obtained through Postal Ballot on Friday, June 17, 2022.

The above information is also available on the website of the Company www.enkingint.org

Kindly take the above information on your records.

Thanking you,

Yours faithfully, For EKI Energy Services Limited



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

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