Date: 20.06.2022

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

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

Itisha Sahu
Company Secretary & Compliance Officer

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

Corporation Office - 905, B-1 9th Floor, NRK Business Park,
Scheme 54, Indore - 452010, Madhya Pradesh, India

An ISO 9001:2015 certified organisation
CIN - L74200MP2011PLC025904
GSTIN - 23AAACE6986E1ZL
UAM (MoMSME) - MP-23-0014187