

August 31, 2022

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284
Symbol: EKI

Subject: Outcome of the Board meeting of the Company held on August 31, 2022.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., August 31, 2022, *inter-alia* considered and:

1. Approved the Board's Report for the financial year 2021-2022 and fixed the date of the 11th Annual General Meeting (AGM) of the members of the Company, which will be held on Thursday, September 29, 2022 at 11: 30 A.M. through Video Conferencing/OAVM.
2. Fixed the cut-off date, pursuant to the provisions of Section 108 of the Companies Act, 2013 on Thursday, September 22, 2022, for determining the shareholders entitled to the vote on the resolutions at 11th Annual General Meeting (AGM) through remote e-voting and e-voting during the AGM. The remote e-voting period will commence on September 26, 2022 at 9.00 A.M. and end on September 28, 2022 at 5.00 P.M.
3. Approved revised Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

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

Kindly take the above information on records.

Thanking you

Yours Faithfully
For EKI Energy Services Limited

Itisha Sahu
Company Secretary and Compliance Officer



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

An ISO 9001: 2015 certified organisation

CIN - L74200MP2011PLC025904

GSTIN - 23AACCE6986E1ZL

UAM (MoMSME) - MP-23-0014187