November 16, 2022

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

Scrip Code: 543284
Symbol: EKI

Subject: Intimation of Newspaper publication in respect of confirmation of dispatch of Notice of Extra-Ordinary General Meeting (EGM) for the financial year 2022-23.

Dear Sir(s),

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published in Business Standard in both English and Hindi Edition dated Wednesday, November 16, 2022, with regard to the confirmation of dispatch of Notice of Extra-Ordinary General Meeting of the Company scheduled to be held on Wednesday, December 07, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (OAVM) and providing necessary information pertaining to e-voting facility, attending EGM through VC/OAVM.

A copy of the publication in newspapers is also attached herewith as an enclosure.

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

Itisha Sahu
Company Secretary

Encl: a/a
**Notice to the Shareholders of 01° Extra-Ordinary General Meeting (EGM)**

Notice is hereby given that the 01° Extra-Ordinary General Meeting (EGM) of the Company will be held on Wednesday, December 07, 2022 at 11.30 A.M. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 15, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/ CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/232249 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as “relevant circulars”), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.

The Notice of the EGM which includes the process and manner of attending the EGM through VC and e-voting, were sent through e-mail on November 15, 2022 to all the Members whose e-mail address are registered with the Depository Participants/Company’s RTA. The Notice of EGM is also available on Company’s Website at www.enkingint.org, Website of BSE Limited at www.bseindia.com and on CDSL Website at www.evotingindia.com.

In compliance with the provision of Section 108 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to EGM and during EGM by electronic means on the businesses specified in the Notice of EGM. The Company has engaged the services of CDSL to provide remote e-voting, participation in EGM through VC and e-voting during EGM. Remote e-voting will commence on December 04, 2022 at 09.00 a.m. and will end on December 06, 2022 at 05.00 p.m. The remote e-voting will not be allowed beyond its end time. The Member exercising to vote through remote e-voting can attend the EGM but will not be allowed to vote again during the EGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the EGM by attending the EGM through VC. Any person who become a member after the dispatch of Notice and holding shares as on the cut-off date: November 30, 2022, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com.

In case of queries or issue regarding e-voting or attending Meeting through VC, please contact on Toll Free No.: 022-23038542/3 or send request at helpdesk.evoting@cdslindia.com or contact CDSL officials Mr. Rakesh Dalvi at designated email id: helpdesk.evoting@cdslindia.com or write to Ms. Itisha Sahu, Company Secretary at cs@enkingint.org.

**For EKI Energy Services Limited**

**Place : Indore**

**Date : 13.11.2022**

**Naveen Sharma**

Whole Time Director
इकेआय एजन्सी सर्विसेज लिमिटेड

स्थान: इंडिया

date: 15.11.2022

कृति: इकेआई एजन्सी सर्विसेज लिमिटेड