

Date: June 29, 2022

To,

Department of Listing Operation,
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
Maharashtra, India.

Sub: Extension of record date for bonus issue of shares, pursuant to migration of the Company on Main Board of BSE Ltd.

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform that as the Company is in process of migrating to the Main Board of BSE Ltd. and in order to facilitate and smoothen the execution process of both migration and bonus issue simultaneously, we are extending the record date for bonus issue by two working days.

The new record date for the bonus issue has been fixed as Tuesday, July 05, 2022.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For EKI Energy Services Limited


Itisha Sahu
Company Secretary & Compliance Officer
Place: Indore

