

December 29, 2022

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

**Scrip Code: 543284**  
**Symbol: EKI**

**Sub: Intimation of allotment of 3690 equity shares of face value of Rs. 10/- each pursuant to exercise of options under EKI Energy Services Limited – Employee Stock Option Plan - 2021.**

Dear Sir(s)

We wish to inform you that the Nomination and Remuneration Committee (“NRC”) of the Board of the Company on December 29, 2022, has approved the allotment of 3690 Equity Shares of face value Rs. 10/- each fully paid –up to eligible employees of the Company upon exercise of the Options vested with them under the **EKI Energy Services Limited – Employee Stock Option Plan - 2021**. The equity shares so allotted shall *pari passu* with the existing equity shares of the Company in all respects including dividend.

Post allotment, the issued and paid-up equity share capital of the Company stands increased from Rs. 27,50,52,570 comprising of 2,75,05,257 equity shares of Rs. 10/- each fully paid-up to Rs. 27,50,89,470 comprising of 2,75,08,947 equity shares of Rs. 10/- each fully paid-up.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“ESOP Regulation 2021”), the details of shares allotted are annexed herewith as **Annexure I**.

The above information will also be made available on the website of the Company at [www.enkingint.org](http://www.enkingint.org)

We request you to kindly take the above information on record.

Thanking you

For **EKI ENERGY SERVICES LIMITED**

**Itisha Sahu**  
**Company Secretary & Compliance Officer**

## ANNEXURE - I

### Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1.      | Company name and address of Registered Office   | <b>EKI Energy Services Limited</b><br>201, Plot. No. 48, Scheme No. 78, Part – II, Vijay Nagar, Indore MP 452010 |
| 2.      | Name of the recognised Stock Exchanges on which the company's shares are listed   | BSE Limited  |
| 3.      | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange | September 30, 2021   |
| 4.      | Filing Number, if any   | 137957   |
| 5.      | Title of the Scheme pursuant to which shares are issued, if any   | EKI Energy Services Limited – Employee Stock Option Plan - 2021  |
| 6.      | Kind of security to be listed   | Equity Shares  |
| 7.      | Par value of the shares   | Rs. 10/- per share   |
| 8.      | Date of issue of shares   | December 29, 2022  |
| 9.      | Number of shares issued   | 3690   |
| 10.     | Share Certificate No., if applicable  | N. A.  |
| 11.     | Distinctive number of the share, if applicable  | 27505258 - 27508947  |
| 12.     | ISIN Number of the shares if issued in Demat  | INE0CPR01018   |
| 13.     | Exercise price per share  | Rs. 200/-  |
| 14.     | Premium per share   | Rs. 190/-  |
| 15.     | Total issued shares after this issue  | 2,75,08,947  |

|     |   |  |
|-----|---|--|
| 16. | Total issued share capital after this issue   | Rs. 27,50,89,470   |
| 17. | Details of any lock-in on the shares  | N.A.   |
| 18. | Date of expiry of lock-in   | N.A.   |
| 19. | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | All the allotted equity shares pursuant to exercise of stock options are identical to the existing equity shares of the Company. |
| 20. | Details of listing fees, if payable   | N.A.   |

For **EKI ENERGY SERVICES LIMITED**

**Itisha Sahu**  
**Company Secretary & Compliance Officer**