

February 2, 2023

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation under regulation 29 of SEBI (LODR) Regulations, 2015 of the Board Meeting of the Company.

Dear Sir(s),

We wish to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of EKI Energy Services Limited ('EKIESL' or 'the Company') is scheduled to be held on Friday, February 10, 2023, at the corporate office of the Company situated at 903, B-1 9th Floor, NRK Business Park, Scheme No. 54, PU 4, Indore 452010, *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter/nine months ended December 31, 2022, along with the limited review by the statutory auditors of the Company.

In furtherance to the intimation dated December 30, 2022; kindly note that pursuant to Company's 'Code of Conduct to regulate, monitor and report trading by designated persons' framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 ('the Code') Trading Window for dealing in the securities of the Company for persons specified under the Code has been closed with effect from Sunday, January 1, 2023 and shall remain closed till 48 hours after the declaration of unaudited financial results.

We request you to kindly take the same on record.

Thanking you
For **EKI Energy Services Limited**

Itisha Sahu
Company Secretary & Compliance Officer