

May 26, 2023

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

Scrip Code: 543284
Symbol: EKI

Sub: Delay in submission of financial results under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for quarter and year ended March 31, 2023.

Dear Sir(s),

Pursuant to the provisions of regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') EKI Energy Services Limited ('EKIESL' or 'the Company') is required to submit to stock exchanges its audited standalone and consolidated financial results along with the audit report for the quarter and year ended March 31, 2023 (Q4) within sixty days from the end of the financial year i.e. by May 30, 2023.

In accordance with SEBI circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we hereby inform you that the Company is anticipating a delay in publishing the annual audited standalone and consolidated financial results for the quarter and year ended March 31, 2023 (Q4) within the prescribed time period of 60 days for the following reasons:

1. As informed vide intimation dated 11th November, 2022 the existing statutory auditors of the Company, M/s. D. N. Jhamb & Company tendered their resignation on November 10, 2022 after conducting audit for the first two quarters of FY 2022-23.
2. In light of the same, the Company has appointed M/s. Walker Chandio & Co. LLP, Chartered Accountants as the Statutory Auditors for FY 2022-23 at the Extra-ordinary General Meeting ('EGM') held on December 07, 2022 (the same has been informed to your good office by intimation dated December 08, 2022). They were appointed to conduct audit of the remaining two quarters of the financial year ending March 31, 2023, and the entire financial year.
3. Since the new auditors, M/s. Walker Chandio & Co. LLP will be conducting and issuing the audit report for the entire financial year, they are required to conduct a re-audit for the first two quarters. Consequently, this necessitated additional time to complete the audit process.
4. Due to the same, there is a delay in publishing audited financial statements within the stipulated due date however the Company is actively working to expedite the audit process in order to declare the financial statements at the earliest.

The Company will provide timely intimation regarding the declaration date of the audited financial statements for the quarter and year ended March 31, 2023. The trading window continues to remain closed from April 1, 2023.

The above information will also be made available on the website of the Company: www.enkingint.org

Kindly take the same on record.

Thanking you,
For **EKI ENERGY SERVICES LIMITED**

Itisha Sahu
Company Secretary & Compliance Officer