July 20, 2023

To,

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

Scrip Code: 543284
Symbol: EKI

Subject: Newspaper Publication in respect of prior intimation of notice of 01st Extra-Ordinary General Meeting (EGM) for the financial year 2023-24.

Dear Sir(s),

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in Business Standard in both English and Hindi Edition dated Thursday, July 20, 2023, inter-alia, intimating that the 01st Extra-Ordinary General Meeting for the financial year 2023-24 of the Company scheduled to be held on Monday, August 14, at 11:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (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

For EKI Energy Services Limited

Itisha Sahu
Company Secretary and Compliance Officer

Encl: a/a
EKI ENERGY SERVICES LIMITED

Registered Address: Plot-45, Scheme 78 Part-Z, Vijay Nagar, Indore-452 016, M.P., India
Corporate Address: 903 B-1, 9th Floor, NIK Business Park, Scheme 54 PUN, Indore-452 016, M.P., India, Phone: (+91) 731 42 69 086
E-mail: business@enlingnt.org Website: www.enlingnt.org

Notice to the Shareholders of 01st Extra-Ordinary General Meeting (EGM) for the Financial Year 2023-24

Notice is hereby given that the 01st Extraordinary General Meeting ("EGM") for the Financial Year 2023-2024 of the Company will be held on Monday, August 21, 2023 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 of EGM. 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 10, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 30, 2022 and Circular No. 11/2022 dated December 29, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CMD/D1/CIR/P/2022/79 dated May 12, 2022 and Circular No. SEBI/HO/CMD/D1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CMD/D1/CIR/P/2022/62 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 ("SEBI LODR"), the EGM of the Company will be held through VCOAVM Facility, without physical presence of the Members of the Company at a common venue.

In compliance with the relevant circulars, the Notice of the EGM for the Financial Year 2023-24 will also be made available on the Company’s website at www.enlingnt.org, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com. Members can access and participate in the EGM through VCOAVM facility only. The instructions for joining the EGM and the detailed procedures for e-voting will be provided in the Notice of the EGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing to its members the remote e-voting facility (remote e-voting) to cast their vote on all resolutions set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM ("e-voting"). Detailed procedure for remote e-voting e-voting will be provided in the Notice of the EGM. Members who have not registered their email addresses are requested to refer to the Notice of the EGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

In order to receive the Notice, Members are requested to register/update their email addresses with the Company.

For EKI Energy Services Limited

Place: Indore
Date: 20/07/2023

Narsinh Kumar Dabbara
Managing Director
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