

September 16, 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 regarding meeting of the Board of Directors 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 Saturday, September 23, 2023, *inter alia*, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2023.

In furtherance to the intimation dated March 31, 2023 and June 30, 2023; and pursuant to the 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') kindly note that the Trading Window for dealing in the securities of the Company for Designated Persons and their immediate relatives as specified under the Code has been closed with effect from Saturday, April 1, 2023 and shall remain closed till 48 hours after the declaration of unaudited financial results of the Company for quarter ended June 30, 2023.

Date of the Board Meeting for declaration of the unaudited financial results of the Company for quarter ended June 30, 2023 shall be intimated separately.

We request you to kindly take the same on record.

Thanking you
For **EKI Energy Services Limited**

Itisha Sahu
Company Secretary & Compliance Officer