

August 30, 2024

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

Scrip Code: 543284
Symbol: EKI

Subject: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) – Increase in authorized share capital of the Company.

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that shareholders of the Company at 13th Annual General Meeting of the Company held today on August 30, 2024 through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), has passed the ordinary resolution for increase in authorized share capital of the Company and alteration of capital clause of Memorandum of Association of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three crore) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five crore) Equity shares of Rs.10 /- (Rupees Ten Only) by alteration of **clause V** as:

V. The Authorized Share Capital of the Company is Rs. 50,00,00,000 /- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10 /- each (Rupees Ten Only).

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

Thanking you

Yours Faithfully

For EKI Energy Services Limited

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a