

October 25, 2024

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

Scrip Code: 543284
Symbol: EKI

Subject: Intimation - Closure of M/s Enking International FZCO, Dubai, Wholly Owned Subsidiary of the Company.

Dear Sir(s),

Pursuant to Regulation 30 read with Clause (1) of Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we would like to inform you that the Board of Directors of EKI Energy Services Limited ('EKIESL' or the Company') at its Meeting held today i.e., October 25, 2024, have considered and approved striking off of M/s Enking International FZCO, Dubai, wholly owned subsidiary of the Company.

The details, as required under Regulation 30 read with Clause (1) of Part A Para A of Schedule III of the Listing Regulations read with the SEBI Circular No. [SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123](#) dated July 13, 2023 is attached as Annexure – A.

The said information shall also be made 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 & Compliance officer

Encl: a/a

Annexure – ‘A’

Disposal of subsidiary of the listed entity

Sr. No.	Particulars	Details			
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	As on March 31, 2024 (in Lakhs)			
		Particular	Enking International FZCO	EKIESL	Percentage
		Revenue	0	258885.17	0%
		Net Worth	(33.38)	41394.47	0%
2.	Date on which the agreement for sale has been entered into;	No binding agreement has been entered into. The Board of Directors of the Company has agreed to the proposal for striking off of Enking International FZCO, Dubai at its meeting held on October 25, 2024.			
3.	The expected date of completion of sale/disposal	The Closure is expected to be completed by March 31, 2025			
4.	Consideration received from such sale/disposal	Not applicable			
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not applicable			
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not applicable			
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable			
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable			

For EKI Energy Services Limited

Itisha Sahu
Company Secretary & Compliance officer