

January 15, 2025

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”) – Alteration in the Object Clause of the Memorandum of Association of the Company.

Dear Sir(s),

Pursuant to Regulation 30 read with clause 14 para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and in continuation to our earlier intimation dated December 21, 2024; we would like to inform you that shareholders of the Company have at the 01st Extra-ordinary General Meeting of the Company held today i.e. on Wednesday, January 15, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), passed a special resolution for alteration in the ancillary Object Clause of Memorandum of Association of the Company by insertion with the following new sub-clause 17A as under:

“To merge, demerge, hive-off, amalgamate, takeover of the Company or with any other company vice versa to engage in any business(s) or transaction which the company is authorized to carry on or engage in or which can be carried on in conjunction herewith or which is capable of being conducted so as directly or indirectly and to enter into any scheme of arrangement, reconstruction, merger, amalgamation as envisaged under Chapter XV including section 230 to 240 of the Companies Act, 2013 and the Rules made there-under or any amendment, modification or re-enactment thereof for the time being in force subject to approval of Central Government/Tribunal or any other Authority, if any as may be required.”

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