

February 5, 2025

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 Monday, February 10, 2025, *inter alia*, to consider and approve:

1. The un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2024.
2. Declaration of interim dividend for the Financial Year 2024-25.

The rate, quantum and date of payment of interim dividend, if declared, will be advised to you immediately after the board meeting.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be February 14, 2025, subject to the approval of the interim dividend by the Board of Directors.

In furtherance to the intimation dated January 1, 2025 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 Wednesday, January 1, 2025 and shall remain closed till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for quarter and nine months ended December 31, 2024.

We request you to kindly take the same on record.

Thanking You,
For **EKI Energy Services Limited**

Itisha Sahu
Company Secretary & Compliance Officer