

February 10, 2025

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation of Outcome of the Board Meeting held for consideration of request for re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and our intimation dated February 4, 2025, we hereby inform you that the Board of Directors at its meeting held today on Monday, February 10, 2025, have considered the request letters received from the following persons belonging to Promoter Group, for reclassifying them from 'Promoter/ Promoter Group' to 'Public Category':

Sr. No.	Name of Shareholders	Category (Pre-classification)	Category (Post-classification)	No. of Shares held	% of shares held
1.	Mr. Naveen Sharma	Promoter Group	Public	30,000	0.11
2.	Ms. Sonali Sheikh	Promoter Group	Public	46,400	0.17
			Total	76,400	0.28

The Board has considered the said request and will be forwarding its recommendations/ view to the stock exchange along with the application for no-objection from the stock exchanges where the equity shares of the Company are listed namely, BSE Limited, in terms of Regulation 31A (3) of the Listing Regulations and amendments thereof.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A (8) (b) of the SEBI (LODR) Regulations, 2015

The above information will also be made available on the website of the Company: www.enkingint.org.

Thanking you

Yours Faithfully

For EKI Energy Services Limited

Itisha Sahu
Company Secretary & Compliance Officer