

EKI Energy Services Limited

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August 26, 2025

To
The General Manager
DSC-CRD
BSE Ltd
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai-400001 (M.H.)

Scrip Code: 543284

Symbol: EKI

Subject: General Corporate Announcement related to filing of an application to Hon'ble National Company Law Tribunal, Indore Bench u/s 230-232 of the Companies Act, 2013 for the de-merger of Generation Business of the Company proposed to be demerged into EKI One Community Projects Limited, a wholly owned subsidiary of the Company

Dear Sir/Madam,

This is in furtherance to our earlier intimations dated February 10, 2025 and June 23, 2025, we wish to inform you that the Company has filed an application before the Hon'ble National Company Law Tribunal (NCLT), Indore Bench under Section 230-232 of the Companies Act, 2013 vide filing No. 2315106/00716/2025.

The company seeks necessary directions from the Hon'ble NCLT for conducting meeting of members and unsecured creditors and to dispense with meeting of secured creditors of the company.

Further, updates will be updated on the website of the Stock Exchange as and when available.

The said intimation will 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

Regd. Office - Enking Embassy, Plot 48, Scheme 78 Part 2, Vijay Nagar, Indore - 452010, Madhya Pradesh, India Corp. Office - EKI Embassy, A35, Scheme 78, Part 1, Phase 2, Indore, Madhya Pradesh 452010

An ISO 9001: 2015 certified organisation CIN - L74200MP2011PLC025904 GSTIN - 23AACCE6986E1ZL UAM (MoMSME) - MP-23-0014187