

September 30, 2025

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

Scrip Code: 543284

Symbol: EKI

Subject: Newspaper publication of notice convening meeting of equity shareholder and unsecured creditors of EKI Energy Services Limited pursuant to the Order of the Hon'ble National Company Law Tribunal, Indore Bench.

Dear Sir(s),

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/POD-2/P/ CIR/2023/93 dated June 20, 2023, please find enclosed herewith copies of newspaper advertisements published in "Free Press - English Edition" and "Choutha Sansaar – Hindi Edition" dated Tuesday, September 30, 2025, with regard to the notice of the meeting of equity shareholders and unsecured creditors of the Company scheduled to be held on **Friday, November 7, 2025 at 3:30 P.M. (IST) and 02:00 P.M. (IST), respectively, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')** pursuant to Order dated September 11, 2025, ('Order') passed by Hon'ble National Company Law Tribunal, Indore Bench ('Tribunal'/'NCLT') in the Company Scheme application no. **CA(CAA)/ 06(MP)2025**, to consider and if though fit, to approve, with or without modification(s), the Scheme of Arrangement in the nature of Demerger ('Scheme') between **EKI Energy Services Limited ('Company' or the 'Demerged Company')** and **EKI One Community Projects Limited ('EKI One' or the 'Resulting Company')** and their respective shareholder and creditors under Section 230 and 232 and other applicable provisions of the Companies Act, 2013.

A copy of the publication in newspapers is also attached herewith as an enclosure.

The above information is also 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**

Ms. Itisha Sahu
Company Secretary and Compliance Officer
Encl: a/a

From front page

100% TRUMP tariff...

Starting October 2025, the US will be imposing a 100 per cent tariff on any branded or patented pharmaceutical product, unless a company is building their pharmaceutical manufacturing plant in America, Trump said in a social media post.

Indian Pharmaceutical Alliance (IPA) on Friday said US President Donald Trump's move to impose 100 per cent import tariffs on pharmaceutical drugs from October 1 will impact only patented and branded products, not generic medicines.

No talks till normalcy...

Four people were killed and scores of others were injured in clashes between protesters and security personnel, while over 50 people were taken into custody for their alleged involvement in rioting. Activist Sonam Wangchuk, the main face of the agitation, was also detained under the stringent NSA.

After nearly four months of stalled talks, the Centre had on September 20 extended an invitation to the LAB and Kargil Democratic Alliance (KDA), which have been spearheading the agitation for statehood and extension of the Sixth Schedule to the Union Territory. The talks were scheduled for October 6.

"After a long struggle of 70 years, the Centre granted Union Territory status to Ladakh without a legislature (in August 2019), but it was not as per our expectations and justice.

Netanyahu apologises...

Israel is increasingly isolated, losing support from many countries that were long its steadfast allies. At home, Netanyahu's governing coalition appears more fragile than ever. And the White House is showing signs of impatience.

The question now is whether Trump, who has offered steadfast backing to Netanyahu throughout the war, will change his tone and turn up the pressure on Israel to wind down the conflict.

As he welcomed Netanyahu to the White House, Trump responded affirmatively when asked by reporters whether he was confident a deal would be soon reached to end the fighting between Israel and Hamas.

34 students suspended...

What further angered the college management was the students filed FIRs against each other at nearby police stations without informing wardens or the dean.

The administration has made it clear that it will not support students in these police cases. According to GRMC Dean Dr RKS Dhakad, the suspended students will only be allowed to attend examinations.

Their parents have been called and the disciplinary committee has been directed to take further action against them. By Monday, all 34 students involved in the clash are expected to be removed from the hostel.

X to appeal against...

The Karnataka High Court had on Wednesday dismissed X Corp's petition challenging the authority of government officials to issue content takedown orders under the Information Technology Act and maintained that social media needs to be regulated. The bench presided

over by Justice M Nagaprassanna stressed on regulation of social media, especially in cases of offences against women.

It further said the Indian marketplace cannot be presumed as a mere playground where information can be disseminated in defiance of statutes or disregard to legality.

"We respectfully disagree with the view that we have no right to raise these concerns because of our incorporation abroad -- X contributes significantly to the Indian market in India and the voice of our users is at the heart of our platform. We will appeal this order to defend free expression," X said.

The social media firm said it is deeply concerned by the recent order from the Karnataka court, which will allow millions of police officers to issue arbitrary takedown orders through a secretive online portal called the Sahyog.

Modi pens preface to...

PM Modi's preface to the book, which Adnkronos said it was able to read, stands out for its personal and symbolic tone as the Indian leader links this message to his personal friendship with Meloni and their shared ability to combine tradition and modernity.

"I am confident that it will be received as an inspiring tale of an extraordinary contemporary political leader and patriot. It was a great honour to write this preface," the news agency quoted PM Modi as saying in the preface to the autobiography which will be released in India under the title 'I Am Gorgia - My Roots, My Principles'.

The Italian media highlights that PM Modi has only written two other prefaces: in 2014, for a book dedicated to Anandiben Patel, who replaced him as Chief Minister of Gujarat and in 2017 for the autobiography of Hema Malini, a legendary Bollywood star who later entered politics.

NHRC seeks report on...

The complaint alleged that the racket may involve illegal foreign funding and links to anti-national elements and that, despite a year having passed, no effective government action has been taken.

Seeking the Commission's intervention, the complaint asked that an FIR be registered, the affected children be rescued, and that action be taken against the operators of such madrasas in the state. It has also asked for a multi-agency investigation to dismantle the alleged racket.

TVK district secretary...

The three TVK functionaries have been booked under sections 105 (culpable homicide not amounting to murder), 110 (attempt to commit culpable homicide), 125 (endangering life of others), and 223 (disobedience to order), of the Bharatiya Nyaya Sanhita.

Section 3 of the Tamil Nadu Public Property (Prevention of Damage and Loss) Act, 1992, has also been levelled against them, a police official said.

According to the FIR, TVK chief Vijay "deliberately" reached late at Velusampyuram in Karur district, leading to overcrowding and restlessness among the people, gathered to attend his rally on September 27. It also said TVK party functionaries did not regulate their cadres or heed police warnings against overcrowding. "Cadres perched atop tin sheets and tree branches, by throwing caution to the wind, fell on people standing below, and as a result, many choked, leading to an abnormal situation", police said in the FIR. The toll in the stampede increased to 41 on Monday, with a 60-year-old woman succumbing to her injuries at a hospital.

AHILYANAGAR CLASHES | 1 arrested, 30 detained over graffiti painted on road

'I Love Muhammad' protest turns violent

PTI
MUMBAI

A protest against an 'I Love Muhammad' graffiti painted on the road in Maharashtra's Ahilyanagar turned violent on Monday, prompting police to baton-charge a stone pelting mob, officials said.

The protesters had blocked the arterial Ahilyanagar-Chhatrapati Sambhajnagar road despite one person being arrested in connection with the graffiti, they added.

"The protest began this morning at Kotla in Kotwali area after someone had painted 'I Love Muhammad' on the road, which was objected to by members of the Muslim community. A complaint was lodged at Kotwali police station against this graffiti," an official said.

"Despite one person being arrested in connection with the graffiti, some people protested.



A banner that reads I Love Muhammad on a building, in Ahilyanagar

Even as police urged them to maintain law and order, some persons from the mob started pelting stones. Police resorted to lathi-charge to restore nor-

Security personnel lathi-charge members of Muslim community protesting against an I Love Muhammad graffiti painted on road, in Ahilyanagar, Maharashtra

malcy," the official said.

At least 30 persons have been detained in connection with the protests, road blockade and stone pelting, Ahilyanagar Superintendent of Police Somnath Gharge said.

"We used force to maintain law and order. Police is taking action against the accused persons. The situation is under control. Citizens must not believe in or spread rumours,"

Gharge said.

Chief Minister Devendra Fadnavis, who is currently touring Yavatmal, said authorities will find out if there is a conspiracy to disturb social peace in the state and polarise society by putting up different kinds of boards.

"Everyone is free to practice their own religion but not to indulge in polarisation," the CM asserted.

RAJASTHAN AGRI MINISTER SEIZES 64,000 BAGS OF SPURIOUS FERTILIZER

Manish Godha
JAIPUR

The Agriculture Minister of Rajasthan, Dr. Kirodi Lal Meena, raided fertilizer factories in Kolayat, Bikaner, late Sunday night and seized 64,000 bags of spurious fertilizer that were to be supplied

to other states and in Nepal. Meena reached Khari Gangapura village with officials and based on complaints, made a sudden check on two

fertilizer factories in this area on Sunday late at night.

Meena said, "We had received complaints regarding these factories and confiscated

Will recommend CBI probe into alleged paper leak: CM Dhama

PTI
DEHRADUN

Uttarakhand Chief Minister Pushkar Singh Dhama on Monday met the youths protesting at the Parade Ground here against the alleged paper leak in a graduate level examination last week and assured them that the state will recommend a CBI probe.

He said an SIT under the supervision of a retired High Court judge has already started its investigation into the allegations related to the examination conducted by the Uttarakhand Subordinate Services Selection Commission. But since the students are still demanding a CBI investigation, the government will recommend it, Dhama said. "There will be no obstruction in this matter. The government doesn't want to leave any doubts or suspicions in the minds of the youth," Dhama said.

The government's sole resolve is to ensure a completely transparent examination process, the chief minister said.

EKI ENERGY SERVICES LIMITED
CIN: L74200MP2011PLC025904 • BSE Scrip Code - EKI | 543284
Registered Address: Plot 48, Scheme 78 Part-2, Vijay Nagar, Near Brilliant Convention Centre, Indore-452 010 (M.P.), **Phone:** 0731 42 89 086, **E-mail:** business@enkingint.org, **Website:** www.enkingint.org

Form CAA-2
Notice and Advertisement of the Meetings of the (1) Equity Shareholders; and (2) Unsecured Creditors
[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromise, Arrangement and Amalgamations) Rules, 2016]
Before the National Company Law Tribunal, Indore Bench
Company Application No. CA(CAA)/06(MP)/2025 of 2025
And
In the matter of Scheme of Arrangement between
EKI Energy Services Limited (Demerged Company)
And
EKI One Community Projects Limited (Resulting Company)
and their respective shareholders and creditors

NOTICE is hereby given that, by an order dated **September 11, 2025**, in Company Application No. **CA(CAA)/06(MP)/2025 ("Order")**, the Hon'ble National Company Law Tribunal, Indore Bench ("Tribunal / NCLT") has directed, *inter-alia*, that **meetings of the Equity Shareholders and Unsecured Creditors of EKI Energy Services Limited ("Company" or the "Demerged Company")** be convened and held to consider and if thought fit, to approve, with or without modification(s), the Scheme of Arrangement in the nature of Demerger ("**Scheme**") between and amongst the EKI Energy Services Limited and EKI One Community Projects Limited and their respective Shareholders and Unsecured Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"). In pursuance of the said Order and as directed therein, further notice is hereby given that meetings of the Equity Shareholders and Unsecured Creditors of the Company will be held through Video Conferencing / Other Audio Visual Means ("**VC/OAVM**") in compliance with the provisions of the Act read with the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") and as per directions of the Hon'ble NCLT, and any other applicable Circulars issued by SEBI and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2"), as given hereunder:

| Class | Day and Date | Time | Remote E-voting Details |
|---------------------|--------------------------|----------------|---|
| Unsecured Creditors | Friday, November 7, 2025 | 2.00 PM. (IST) | Start time: Tuesday, November 4, 2025 at 9:00 a.m. (IST) |
| Equity Shareholders | Friday, November 7, 2025 | 3.30 PM. (IST) | End time: Thursday, November 6, 2025 at 5:00 p.m. (IST) |

The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) thereafter. Individual notices of the meetings which inter-alia includes the Scheme, explanatory statement pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013, have been sent to those Equity Shareholders and Unsecured Creditors whose e-mail addresses are registered in the records available with the Company / Registrar and Transfer Agent / Depository Participant(s) / Depositories as on 26th September, 2025 and 28th June, 2025 respectively. The aforesaid documents are also available on the website of the Company at <https://enkingint.org/investor-relations>, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com being the agency appointed by the Company to provide e-voting and other facilities for convening the meeting through VC/OAVM.

The aforesaid documents will be also available for inspection and for taking copies thereof, free of charge, by the equity shareholders and unsecured creditors of the Company, on any day (except Saturday, Sunday and public holidays), upto the date of meeting, from the registered office of the Company at 201, Plot No. 48, Scheme No. 78, Part-II, Vijay Nagar (Near Brilliant Convention Centre), Indore, Madhya Pradesh, India, 452010. In the alternate, a written request to obtain a copy of this notice together with the accompanying documents, along with details of your shareholding / amount of unsecured creditors in the Company, may be addressed to **Ms. Itisha Sahu**, Company Secretary & Compliance Officer, at cs@enkingint.org and the Company will arrange to send such copy to you at your registered address or share an electronic copy thereof to your e-mail address. The Hon'ble NCLT has appointed Advocate **Mr. Jatin Sehgal** (M.P. High Court M.N. 1857 of 2011), to be the Chairperson and in his absence, Advocate **Rohit Dubey** (M.P. High Court M.N. 1139 of 2019) as the Alternate Chairperson of the aforesaid meetings. Further, the Hon'ble NCLT has appointed **CS Mr. Shipesh Dalal**, Practising Company Secretary, as the scrutinizer for the aforesaid meeting, including any adjournment(s) thereof. The Company has provided to its members and unsecured creditors the remote e-voting facility (remote e-voting) to cast their votes on all resolutions set out in the Notice of the NCLT convened Meeting / EGM. Additionally, the Company has provided the facility of voting through e-voting system during the aforesaid meetings ("e-voting"). Detailed procedure for remote e-voting / e-voting have been provided in the Notice of the NCLT convened Meetings / EGM. Members or unsecured creditors who have not registered their e-mail addresses are requested to refer to the Notice of the meetings for the process to be followed for obtaining the user ID and password for casting the vote through remote e-voting.

The equity shareholders and unsecured creditors of the Company are requested to attend the meeting(s) through VC/OAVM as physical attendance at the meetings has been dispensed with. Further, since the meeting is being conducted through VC/OAVM, the facility for appointment of proxies will not be available for these meetings. Voting through authorized representatives in case of body corporates shall be permitted provided the document evidencing authorisation to attend the Meeting is filed with the Company at cs@enkingint.org with a copy marked to helpdesk.evoting@cdslindia.com and to the Scrutiniser csshipeshdalal@gmail.com at least 48 hours prior to the Meetings with the subject line "EKI Energy Services Limited NCLT Convened Meeting". The quorum for the meeting of the equity shareholders of the Company shall be **30 (Thirty)** for members/shareholders and **5 (Five)** Unsecured Creditors as directed by the Hon'ble NCLT and the members and unsecured creditors attending the aforesaid meetings through VC/OAVM shall be counted for the purpose of reckoning quorum. In case the quorum as noted above for the meetings are not present at the commencement of the respective meetings, within half an hour from the time appointed for holding the meetings, then the Chairman shall adjourn the meetings, to the same day in the next week at the same time and place and the intimation about the adjourned meeting shall be given to each member / unsecured creditor as the case may be through e-mail or any other mode. If the quorum is still not present on, such adjournment date, then the Chairman may furnish a report to the effect to NCLT within seven days thereafter. Shareholders who need assistance before or during the meeting may contact CDSL representative **Mr. Rakesh Dalvi**, Sr. Manager at www.evotingindia.com or at 1800 21 09911. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories the list and/or the list of unsecured creditors as on the cut-off date i.e., Friday 31st October, 2025 and 28th June, 2025 respectively only shall be entitled to avail the facility of remote e-voting before the meeting as well as e-voting during the meeting. A person who is not a member or unsecured creditors as on the cut-off date should treat this notice for information purpose only. Any shareholder(s) who acquires shares or become unsecured creditors of the Company after dispatch of the notice and holding shares or become unsecured creditor as on the cut-off date can download the notice from the website of the Company at <https://enkingint.org/investor-relations> and may obtain the user ID and password in the manner outlined in the notice.

The Scheme if approved by requisite majority by the unsecured creditors and equity shareholders at their respective meetings, will be subject to subsequent approval of the NCLT and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. The voting results shall be announced not later than 2 working days of conclusion of the meeting, upon receipt of the consolidated scrutiniser's report and the same shall be placed on the website of the Company at <https://enkingint.org/investor-relations>, at the registered office of the Company and on the website of the CDSL at www.evotingindia.com. The Company will simultaneously communicate the results to BSE, where the equity shares of the Company are listed.

Sd/-
Advocate Jatin Sehgal
(M.P. High Court M.N. 1857 of 2011)
Chairperson appointed for the Meetings

Place: Indore

Date: 30.09.2025

Office of The Executive Engineer, P.W.D. Bridge Construction Division Indore (M.P.)

Tender Notification No. 07/Tender/Indore/2025-26
Indore, Date: 23/09/2025

Notice Inviting Tender

Online Tender for the work mentioned below are being invited. The Tender have been uploaded on the e-Tender Portal of Public Works Department <https://mptenders.gov.in>. Tender details are as below :-

| S. No. | Tender ID. | District | Nature of work | Name of work | Cost of work (Rs. in Lacs) | (EMD Fee/Tender Fee) All Tender Document & Other Document Submission |
|--------|---------------------|----------------------------------|-------------------------|--|----------------------------|--|
| 1 | 2025 PWDRB_453639_1 | Indore, Dhar and Jhabua | Annual Maintenance Work | Annual Maintenance work of Bridges for year 2025-26 under PWD Bridge Sub Division Indore. Dist-Indore, Dhar and Jhabua (MP). | 18.50 | Online Only |
| 2 | 2025 PWDRB_453640_1 | Khargone, Badwani, and Alirajpur | Annual Maintenance Work | Annual Maintenance work of Bridges for year 2025-26 under PWD Bridge Sub Division Khargone. Dist-Khargone, Badwani and Alirajpur (MP). | 18.50 | Online Only |

The document can only be purchased online from the above website after making online payment. The last date & time for purchase of document online is Dated 15.10.2025 up to 17:30 PM. Detail NIT and other details can be viewed on the above mentioned portal. Amendments to NIT, if any, will be published on website only, and not in newspaper.

G-19352
Executive Engineer
PWD Setu Nirman Division Indore

पॉक्सो हे सुरक्षा का हथियार, बच्चों पर न करें अत्याचार

