

January 19, 2026

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 (Listing Obligations and Disclosure Requirements) 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 Thursday, January 22, 2026, *inter alia*, to consider and approve un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

In furtherance to the intimation dated December 31, 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 Thursday, January 01, 2026 and shall remain closed till 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company for quarter and nine months ended December 31, 2025.

We request you to kindly take the same on record.

Thanking you  
For **EKI Energy Services Limited**

**Itisha Sahu**  
**Company Secretary and Compliance Officer**