

January 22, 2026

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Acquisition of equity stake of Subsidiary of the Company resulting in conversion into Wholly Owned Subsidiary.

Time of Commencement : 03:00 P.M.

Time of Conclusion : 05:30 P.M.

Dear Sir(s)

Pursuant to regulation 30 read with clause (1) of para A, part A of schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), EKI Energy Services Limited ("EKIESL" or "the Company") hereby informed that the Board of Directors of the Company in its meeting held on January 22, 2026 *inter-alia* approved to acquire 14.11% equity shares i.e., 1,25,000 equity shares of Rs. 10/- each of GHG Reduction Technologies Private Limited, Subsidiary of the Company, held by Mr. Soumitra Kulkarni.

Details of Transfer:

Sr. No.	Name of Transferor	Name of Transferee	No. of shares	% of holding
1.	Mr. Soumitra Kulkarni	EKI Services Limited Energy	1,24,999	14.10%
2.	Mr. Soumitra Kulkarni	Manish Kumar Dabkara (Nominee Shareholder)	1	0.01%

The purchase is at a net consideration of INR 60,50,000/- (Rupees Sixty Lakhs Fifty Thousand Only). Consequent to the acquisition, GHG Reduction Technologies Private Limited will become wholly owned subsidiary of the Company.

The details as required under the Listing Regulations read with SEBI Master Circular no. [SEBI/HO/CFD/PoD2/CIR/P/0155](#) dated November 11, 2024 are attached as **Annexure - I** to this letter.

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

We request you to kindly take the above information on the record.

Thanking you

For **EKI ENERGY SERVICES LIMITED**

Itisha Sahu
Company Secretary & Compliance Officer
Encl: a/a

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

Annexure I

Disclosure of information pursuant to regulation 30 read with clause 7 of para A, part A of schedule III of the Listing Regulations read with SEBI Master Circular no. SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Responses
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: GHG Reduction Technologies Private Limited (GHG)</p> <p>The revenue or income of GHG for FY 2024-25 is INR 10,14,25,000.</p> <p>GHG has a net worth (as on 31.03.2025) of INR 12,60,81,000.</p>
2.	Whether the transaction would fall within related party transactions and whether promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length	<p>The transaction is with a related party and hence, it will be a related party transaction and same is done at arm’s length.</p> <p>Mr. Manish Kumar Dabkara, Chairman and Managing Director of the Company serves as a Non-Executive Director in GHG Reduction Technologies Private Limited.</p>
3.	Industry to which the entity being acquired belongs	Manufacturing
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition of additional equity shares of the subsidiary has been undertaken to consolidate the holding company’s stake to 100%, thereby converting the subsidiary into a wholly owned subsidiary, with a view to achieve full control, better operational and strategic alignment, and enhanced administrative and governance efficiencies within the group structure.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
6.	Indicative time period for completion of the acquisition	March 31, 2026
7.	Consideration -whether cash consideration or share swap or any other form and details of the same.	Net Consideration of INR 60,50,000/- (Rupees Sixty Lakhs Fifty Thousand Only) to be paid by EKI Energy Services Limited through banking channel.
8.	Cost of acquisition and/or the price at which the shares are acquired	Rs.48.4
9.	Percentage of shareholding / control acquired and / or number of shares acquired	14.11%

STEERING THE PLANET TO NET ZERO

10.	<p>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).</p>	<p>Line of business: The Company is engaged in the business of Manufacturing of improved cook stoves (ICS), iron hot plates, ovens, rangers, heaters, dish geysers, including electric or non-electric, heating appliances and water filter, Batteries, panel, chokes, spare parts etc. Additionally, the Company is also engaged in the business of biomass including manufacturing, trading, selling, buying, exporting, importing, reselling, whole-selling, retailing, consulting of biomass feed material, briquette, pellets, biochar production, carbon capture technologies and related equipment's etc.</p> <p>Date of Incorporation: 06.01.2022</p> <p>Turnover:</p> <table><tr><th>FY</th><th>Turnover</th></tr><tr><td>2024-25</td><td>INR 10,14,25,000</td></tr><tr><td>2023-24</td><td>INR 59,65,90,000</td></tr><tr><td>2022-23</td><td>INR 181,43,74,000</td></tr></table> <p>Country: India</p>	FY	Turnover	2024-25	INR 10,14,25,000	2023-24	INR 59,65,90,000	2022-23	INR 181,43,74,000
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2024-25	INR 10,14,25,000									
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