

General information about company		
Scrip code	543284	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE0CPR01018	
Name of the entity	EKI ENERGY SERVICES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such disclosure related to Acquisition of Share and Voting Right in unlisted Companies is applicable to the Company for the quarter ended December 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Company do not have any such tax litigations or disputes for the quarter ended December 31,2025
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COME00364	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MANISH KUMAR DABKARA	AMPPD4048N	03496566	Executive Director	Chairperson	MD	10-08-1984
2	Mr	MOHIT KUMAR AGARWAL	AMAPK8905E	09459334	Executive Director	Not Applicable		01-03-1984
3	Mr	RITESH GUPTA	AHTPG7835M	00223343	Non-Executive - Independent Director	Not Applicable		15-08-1974
4	Mr	BURHANUDDIN ALI HUSSAIN MAKSIWALA	BTCPA1791E	08326766	Non-Executive - Independent Director	Not Applicable		04-12-1992
5	Ms	ASTHA PAREEK	BSUPA0714J	09659754	Non-Executive - Independent Director	Not Applicable		27-03-1993
6	Ms	PRIYANKA DABKARA	BKXPD1168E	08634736	Non-Executive - Non Independent Director	Not Applicable		16-01-1987

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-05-2011	11-02-2024			1	0	1	0			
2	NA		21-12-2024				1	0	2	0			
3	NA		05-11-2020	05-11-2025		62	2	2	4	1			
4	NA		05-11-2020	05-11-2025		62	1	1	4	1			
5	NA		01-07-2022	01-07-2023		42	1	1	1	0			
6	NA		10-02-2025				1	0	0	0			

Text Block	
Textual Information(1)	<p>1. The Committee membership count will include the count in which director is Committee Chairperson.</p> <p>2. Tenure has been calculated for Independent Director currently serving on the Board of Directors of the Company in number of months and rounded off to the nearest decimal from the date of their respective appointment, post the commencement of Companies Act, 2013, upto December 31, 2025.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00223343	RITESH GUPTA	Non-Executive - Independent Director	Chairperson	28-11-2020		
2	08326766	BURHANUDDIN ALI HUSSAIN MAKSIWALA	Non-Executive - Independent Director	Member	28-11-2020		
3	03496566	MANISH KUMAR DABKARA	Executive Director	Member	28-11-2020		
4	09659754	ASTHA PAREEK	Non-Executive - Independent Director	Member	23-07-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08326766	BURHANUDDIN ALI HUSSAIN MAKSIWALA	Non-Executive - Independent Director	Chairperson	28-11-2020		
2	00223343	RITESH GUPTA	Non-Executive - Independent Director	Member	28-11-2020		
3	09659754	ASTHA PAREEK	Non-Executive - Independent Director	Member	11-11-2022		
4	08634736	PRIYANKA DABKARA	Non-Executive - Non Independent Director	Member	06-11-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08326766	BURHANUDDIN ALI HUSSAIN MAKSIWALA	Non-Executive - Independent Director	Chairperson	11-11-2022		
2	00223343	RITESH GUPTA	Non-Executive - Independent Director	Member	28-11-2020		
3	09459334	MOHIT KUMAR AGARWAL	Executive Director	Member	21-12-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09459334	MOHIT KUMAR AGARWAL	Executive Director	Chairperson	21-12-2024		
2	08326766	BURHANUDDIN ALI HUSSAIN MAKSIWALA	Non-Executive - Independent Director	Member	17-05-2022		
3	03496566	MANISH KUMAR DABKARA	Executive Director	Member	17-05-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00223343	RITESH GUPTA	Non-Executive - Independent Director	Chairperson	28-11-2020		
2	03496566	MANISH KUMAR DABKARA	Executive Director	Member	28-11-2020		
3	09459334	MOHIT KUMAR AGARWAL	Executive Director	Member	21-12-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	05-08-2025				Yes	6	5	2
2		06-11-2025	92		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-08-2025				Yes	4	3	2	0
2	Audit Committee	06-11-2025	92			Yes	4	4	3	0
3	Nomination and remuneration committee	05-08-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	09-09-2025	34			Yes	3	3	3	0
5	Nomination and remuneration committee	06-11-2025	57			Yes	3	3	3	0
6	Stakeholders Relationship Committee	05-08-2025				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	06-11-2025	92			Yes	3	3	2	0
8	Risk Management Committee	05-08-2025				Yes	3	3	1	0
9	Risk Management Committee	06-11-2025	92			Yes	3	3	1	0
10	Corporate Social Responsibility Committee	05-08-2025				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	06-11-2025	92			Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MS. ITISHA SAHU
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	MS. ITISHA SAHU
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	07-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Bombay Stock Exchange (BSE) Limited	fine of Rs. 11800/- Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors.	15-12-2025	Delay in furnishing prior intimation about the meeting of the board of directors.	No such Impact on financial, operations or other activities of the Compnay, quantifiable in monetary terms to the extend possible. The payment of fine of Rs. 11800/- was paid within timeline on December 23, 2025.
2	Bombay Stock Exchange (BSE) Limited	fine of Rs. 11800/- Regulation 44(3) Non-submission of the voting results within the period provided under this regulation	15-12-2025	Non-submission of the voting results within the period provided under this regulation.	No such Impact on financial, operations or other activities of the Compnay, quantifiable in monetary terms to the extend possible. The payment of fine of Rs. 11800/- was paid within timeline on December 23, 2025.

