

September 10, 2026

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

Scrip Code: 543284

Symbol: EKI

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Alteration in the Object Clause of the Memorandum of Association of Company.

Pursuant to regulations 30 read with clause 14 para A part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of EKI Energy Services Limited ('EKIESL' or 'the Company') at its meeting held on Wednesday, September 9, 2026 have considered and approved the proposal alteration in Clause III (A) and (B): the main and ancillary object clause of Memorandum of Association ('MOA') of the Company, subject to the approval of Members, by insertion with the following new sub-clause 7,8, 9 and 10 (main object), 67 and 68 (ancillary object) as under:

Main Object:

- 7. To carry on the business of importers, exporters, traders, buyers, sellers, stockists, distributors, suppliers, dealers and agents of all ferrous and non-ferrous metals and non-metals, including but not limited to copper, copper scrap, copper cathodes, copper wire rods, copper concentrates, copper alloys, aluminium, zinc, lead, nickel, tin, brass, bronze, steel, iron, and scrap thereof, in any form whatsoever, and to import the same from India and abroad and to sell, resell, distribute and supply the same in the domestic Indian market and elsewhere, either on wholesale or retail basis, on cash or credit basis, directly or through agents, dealers, distributors, e-commerce platforms or otherwise.*
- 8. To carry on business as clearing and forwarding agents, custom house agents, freight forwarders and to undertake all activities incidental to the import of metals, non-metals and scrap thereof, including customs clearance, warehousing, storage, handling, transportation, packing, repacking, grading, sorting, blending and processing thereof.*
- 9. To act as commission agents, indenting agents, consignment agents and stockists for metals, non-metals and allied products on behalf of domestic and foreign principals, and to enter into contracts, proforma invoices, purchase orders, sale agreements and allied commercial arrangements for the purchase, sale, supply and distribution thereof.*
- 10. To carry on the business of recycling, reprocessing, refining, smelting and converting metal and non-metal scrap into ingots, billets, rods, wires, sheets and other saleable forms, and to trade in the products so manufactured or processed.*

Ancillary Object:

67. *To carry on, in India or elsewhere, the business of producing, processing, generating, manufacturing, converting, trading, buying, selling, exporting, importing, reselling, wholesaling, retailing and distributing renewable energy and energy products generated, produced or derived from solid, liquid, gaseous and other renewable and alternative resources, including solar, wind, hydro, biomass, organic waste and other renewable feedstocks; to manufacture, process, formulate, produce, trade, buy, sell, import, export, distribute and otherwise deal in renewable and alternative fuels and energy carriers, including hydrogen, green hydrogen, methanol, biogas, compressed biogas (CBG) and other liquid, gaseous and solid fuels; to manufacture, process, formulate, trade, buy, sell, import, export, distribute and otherwise deal in fertilizers, bio-fertilizers, organic fertilizers, soil conditioners, manures and other agricultural inputs and products derived from or associated with biomass, organic waste and renewable resources; to undertake consultancy, research, development and implementation relating to biomass feed materials, briquettes, pellets, biochar and other renewable energy, waste-to-energy, waste-to-resource and resource-recovery solutions; to research, develop, implement and trade in carbon capture, carbon utilisation, carbon removal and other related technologies and equipment; and to deal in all products, by-products, machinery, apparatus, plants, systems, equipment, technologies and infrastructure connected with or incidental or ancillary to the aforesaid businesses, including the establishment, development, construction, operation, maintenance and management of renewable energy, alternative fuel, hydrogen, methanol, biomass processing, waste-to-energy, waste-to-resource, carbon management and related plants, projects and infrastructure.*

68. *To carry on the business of providing, supplying, outsourcing, recruiting, appointing, placing and deploying manpower and personnel of all categories, including skilled, semi-skilled, unskilled, trained and untrained workers, employees, staff, executives, professionals, technical personnel and other human resources, on permanent, temporary, contractual, casual, outsourced or other basis, to individuals, companies, bodies corporate, institutions, government and semi-government organisations and other entities in India or elsewhere; and to undertake contract staffing, manpower outsourcing, labour contracting, recruitment, placement, payroll and human resource management services and to provide consultancy in relation to, and carry on trading and all business activities incidental or ancillary thereto.*

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

The meeting of the Board of Directors commenced at 06:00 p.m. and concluded 11.30 p.m.

You are requested to kindly take the above information on record.

Thanking you

Yours Faithfully

For EKI Energy Services Limited

Manish Kumar Dabkara
Chairman and Managing Director
DIN: 03496566