

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	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
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 September 30, 2026.
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?	No No such disclosure related to imposition of fine or penalty is applicable to the Company for the quarter ended September 30, 2026.
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 ongoing tax litigations or disputes for the quarter ended September 30, 2026.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
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	Ms	POOJA JORWAY	BZDPJ9840A	11760766	Executive Director	Not Applicable		10-07-1994
3	Mr	MOHIT KUMAR AGARWAL	AMAPK8905E	09459334	Executive Director	Not Applicable		01-03-1984
4	Mr	RITESH GUPTA	AHTPG7835M	00223343	Non-Executive - Independent Director	Not Applicable		15-08-1974
5	Mr	BURHANUDDIN ALI HUSSAIN MAKSIWALA	BTCPA1791E	08326766	Non-Executive - Independent Director	Not Applicable		04-12-1992
6	Ms	ASTHA PAREEK	BSUPA0714J	09659754	Non-Executive - Independent Director	Not Applicable		27-03-1993
7	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
7	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		16-07-2026				1	0	1	0			
3	NA		21-12-2024		15-07-2026		0	0	0	0	Others		
4	NA		05-11-2020	05-11-2025		71	2	2	4	1			
5	NA		05-11-2020	05-11-2025		71	1	1	4	1			
6	NA		01-07-2022	01-07-2023		51	1	1	1	0			
7	NA		10-02-2025				1	0	0	0			

Text Block	
Textual Information(1)	1. Mr. Manish Kumar Dabkara serves as both Chairperson and Managing Director of the organization. Further, we have mentioned "YES" as Chairperson related to MD or CEO in the XBRL filing. 2. The Committee membership count will include the count in which director is Committee Chairperson. 3. 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 September 30, 2026. 4. Mr. Mohit KumarAgrawal (DIN: 09459334) has tendered his resignation from the position of Chief Financial Officer and Whole Time Director of the Company and as the Chairperson of the Risk Management Committee and a Member of the Stakeholders Relationship Committee with effect from the close of business on 15 July, 2026 due to personal commitments. 5. Ms. Pooja Jorway (DIN: 11760766) has been appointed as the Chief Financial Officer and Whole-time Director of the Company and as the Chairperson of the Risk Management Committee and a Member of the Stakeholders Relationship Committee, with effect from July 16, 2026.

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	28-11-2020		
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	15-07-2026	Textual Information(1)
4	11760766	POOJA JORWAY	Executive Director	Member	16-07-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	1. Mr. Mohit KumarAgrawal (DIN: 09459334) has tendered his resignation from the position of Chief Financial Officer and Whole time Director of the Company and as the Chairperson of the Risk Management Committee and a Member of the Stakeholders Relationship Committee with effect from the close of business on 15 July, 2026 due to personal commitments.
Textual Information(2)	Ms. Pooja Jorway (DIN: 11760766) has been appointed as the Chief Financial Officer and Whole-time Director of the Company and as the Chairperson of the Risk Management Committee and a Member of the Stakeholders Relationship Committee, with effect from July 16, 2026.

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	15-07-2026	Textual Information(1)
2	11760766	POOJA JORWAY	Executive Director	Chairperson	16-07-2026		Textual Information(2)
3	08326766	BURHANUDDIN ALI HUSSAIN MAKSIWALA	Non-Executive - Independent Director	Member	17-05-2022		
4	03496566	MANISH KUMAR DABKARA	Executive Director	Member	17-05-2022		

Sr Text Block	
Textual Information(1)	1. Mr. Mohit KumarAgrawal (DIN: 09459334) has tendered his resignation from the position of Chief Financial Officer and Whole Time Director of the Company and as the Chairperson of the Risk Management Committee and a Member of the Stakeholders Relationship Committee with effect from the close of business on 15 July, 2026 due to personal commitments.
Textual Information(2)	Ms. Pooja Jorway (DIN: 11760766) has been appointed as the Chief Financial Officer and Whole-time Director of the Company and as the Chairperson of the Risk Management Committee and a Member of the Stakeholders Relationship Committee, with effect from July 16, 2026.

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	15-07-2026	Textual Information(1)
4	11760766	POOJA JORWAY	Executive Director	Member	16-07-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	1. Mr. Mohit KumarAgrawal (DIN: 09459334) has tendered his resignation from the position of Chief Financial Officer and Whole time Director of the Company and as the member of the Corporate Social Responsibility Committee with effect from the close of business on 15 July, 2026 due to personal commitments.
Textual Information(2)	Ms. Pooja Jorway (DIN: 11760766) has been appointed as the Chief Financial Officer and Whole-time Director of the Company and as the member of the Corporate Social Responsibility Committee, with effect from July 16, 2026.

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								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	30-04-2026				Yes	6	6	3
2		15-07-2026	75		Yes	6	5	3
3		10-08-2026	25		Yes	6	6	3
4		09-09-2026	29		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	30-04-2026				Yes	4	4	3	0
2	Audit Committee	15-07-2026	75			Yes	4	4	3	0
3	Audit Committee	10-08-2026	25			Yes	4	4	3	0
4	Nomination and remuneration committee	15-07-2026				Yes	4	4	3	0
5	Stakeholders Relationship Committee	30-04-2026				Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-08-2026	101			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	Risk Management Committee	30-04-2026				Yes	3	3	1	0
8	Risk Management Committee	10-08-2026	101			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	Yash Joshi
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Yash Joshi
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	122222000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Pooja Jorway		
Designation	CFO		
Place	Indore		
Date	15-10-2026		

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	Yash Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	15-10-2026

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

