

Date: 13th May, 2026

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 530355	Trading Symbol: ASIANENE

Dear Sir/Madam,

Subject: Intimation pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of the Board Meeting.

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Asian Energy Services Limited ('Company') will be held on **Tuesday, 19th May, 2026** inter-alia to:

1. Consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2026 and to take on record, the report of the Statutory Auditors thereon;
2. Consider and recommend Final Dividend, if any, on the equity shares for the financial year ended 31st March, 2026, subject to approval of the shareholders in the ensuing Annual General Meeting.
3. Consider any other business with the permission of Chair.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders and our letter dated 30th March, 2026, the trading window for dealing in the securities of the Company has been closed for Directors / Officers / Designated Persons / Connected Persons of the Company and their immediate relatives, from 1st April, 2026 up to forty-eight (48) hours after announcement of financial results to be declared on 19th May, 2026.

You are requested to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Asian Energy Services Limited

Shweta Jain
Company Secretary & Compliance Officer
Membership No.: 23368

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