

June 30, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543284
Symbol: EKI

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Adjudication Orders from the Registrar of Companies, Gwalior

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has received four adjudication orders dated June 29, 2026 from the Registrar of Companies, Gwalior, Ministry of Corporate Affairs, imposing monetary penalties upon the Company and officer in default under various provisions of the Companies Act, 2013.

The adjudication order has no material impact on the financial, operational or other activities of the Company. The Company is evaluating appropriate legal remedies available under law vis-à-vis cost effectiveness of pursuing the matters further.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/CFD/CFD-PoD-1/P/CIR/2025/376 dated January 30, 2026, are enclosed as Annexure I to Annexure IV.

This is for your information and record.

Thanking you,

Yours faithfully,

For EKI Energy Services Limited

Yash Joshi
Company Secretary and Compliance Officer

Annexure - I

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the authority	Registrar of Companies (ROC) Gwalior, Ministry of Corporate Affairs
2.	Nature and details of the action(s) taken or order(s) passed	Adjudication Order No. PO/ADJ/06-2026/GL/02447 dated June 29, 2026 imposing penalty under Section 454 of the Companies Act, 2013 for alleged non-compliance of Section 134(3)(f) read with Section 134(8) of the Companies Act, 2013.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	June 29, 2026 at 6 p.m. (approx.)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	The ROC observed that the Board's Report for FY 2022-23 did not contain explanations/comments on the qualifications, reservations and emphasis of matter made by the Statutory Auditors as required under Section 134(3)(f).
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Penalty imposed on the Company: ₹3,00,000 Penalty imposed on the Officer in Default: Mr. Manish Kumar Dabkara (DIN: 03496566) – ₹50,000. No material impact on the financial, operational or other activities of the Company. The Company is evaluating appropriate legal remedies available under law vis-à-vis cost effectiveness of pursuing the matters further.

Annexure - II

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the authority	Registrar of Companies (ROC) Gwalior, Ministry of Corporate Affairs
2.	Nature and details of the action(s) taken or order(s) passed	Adjudication Order No. PO/ADJ/06-2026/GL/02448 dated June 29, 2026 imposing penalty under Section 454 for alleged non-compliance of Section 134(3)(f)(ii) read with Section 134(8).
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	June 29, 2026 at 6 p.m. (approx.)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	The Board's Report did not contain explanation/comments on remarks contained in the Secretarial Audit Report relating to delay in filing e-Form IEPF-2.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Penalty imposed on the Company: ₹3,00,000. Penalty imposed on the Officer in Default: Mr. Manish Kumar Dabkara (DIN: 03496566) – ₹50,000. No material impact on the financial, operational or other activities of the Company. The Company is evaluating appropriate legal remedies available under law vis-à-vis cost effectiveness of pursuing the matters further.

Annexure - III

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the authority	Registrar of Companies (ROC) Gwalior, Ministry of Corporate Affairs
2.	Nature and details of the action(s) taken or order(s) passed	Adjudication Order No. PO/ADJ/06-2026/GL/02449 dated June 29, 2026 imposing penalty under Section 454 for alleged non-compliance of Section 125(2)(c) read with Rule 5(8) of the IEPF Authority Rules, attracting penalty under Section 124(7) of the Companies Act, 2013.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	June 29, 2026 at 6 p.m. (approx.)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	The prescribed details required under Rule 5(8) of the IEPF Authority Rules were not attached with e-Form IEPF-2 for the relevant financial years.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Penalty imposed on the Company: ₹4,64,500. Penalty imposed on the Officer in Default: Mr. Manish Kumar Dabkara (DIN: 03496566) – ₹97,900. No material impact on the financial, operational or other activities of the Company. The Company is evaluating appropriate legal remedies available under law vis-à-vis cost effectiveness of pursuing the matters further.

Annexure - IV

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the authority	Registrar of Companies (ROC) Gwalior, Ministry of Corporate Affairs
2.	Nature and details of the action(s) taken or order(s) passed	Adjudication Order No. PO/ADJ/06-2026/GL/02450 dated June 29, 2026 imposing penalty under Section 454 for alleged non-compliance of Section 203(1), punishable under Section 203(5) of the Companies Act, 2013.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	June 29, 2026 at 6 p.m. (approx.)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	The ROC observed that the same individual was appointed as Whole-time Director while continuing as Chief Financial Officer without appointing a separate Chief Financial Officer.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Penalty imposed on the Company: ₹5,00,000. Penalty imposed on the Officer in Default: Mr. Manish Kumar Dabkara (DIN: 03496566) – ₹50,000. No material impact on the financial, operational or other activities of the Company. The Company is evaluating appropriate legal remedies available under law vis-à-vis cost effectiveness of pursuing the matters further.