Asian Energy Services

Date: September 24, 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,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - Proceedings of the 33rd Annual General Meeting held on September 24, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, we enclose herewith the summary of the proceedings of the 33rd Annual General Meeting of the Company held on September 24, 2026 at 12.00 Noon (IST) through Video Conferencing/Other Audio-Visual Mode.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Asian Energy Services Limited

SHWETA VAIBHAV JAIN
Digitally signed by SHWETA VAIBHAV JAIN
Date: 2026.09.24 15:03:53 +05'30'

Shweta Jain
Company Secretary & Compliance Officer
Membership no. 23368

Encl: A/a

Summary of the proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting ("**AGM**") of the Members of Asian Energy Services Limited ("**the Company**") was held today i.e. Thursday, September 24, 2026 at 12.00 noon through Video Conferencing (**VC**)/ Other Audio Visual Mode ("**OAVM**") in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") and the circulars issued by Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**").

Ms. Shweta Jain, Company Secretary started the meeting by welcoming the members and briefed them regarding certain instructions for participation through video conferencing.

Mr. N. M. Borah, Chairman of the Company, Audit Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee, chaired the meeting. He welcomed the shareholders to the 33rd Annual General Meeting of the Company. He was attending the meeting from Noida. As the requisite quorum was present, he declared that the meeting was duly constituted and commenced the proceedings of the meeting. The Chairman introduced the Board Members present i.e. Dr. Kapil Garg (Managing Director), Mr. Anil Kumar Jha (Independent Director & Chairman of the Nomination & Remuneration Committee), Dr. Rabi Bastia (Non-executive Director), Mr. Aman Garg (Non-executive Director) and Mr. Parikshit Datta (Non-executive Director); Key Managerial Personnel, representative of the Statutory Auditors & Secretarial Auditors; and Mr. Hemanshu Kapadia, Practicing Company Secretary, who was appointed as a Scrutinizer to scrutinize the voting process.

The Chairman further stated that the Company was holding this AGM through VC/OAVM in compliance with the directives issued by the MCA and the SEBI. The Company had taken requisite steps to enable members to participate and vote on the items being considered at this AGM.

Since there was no physical attendance of the members at this AGM, in accordance with the MCA and SEBI circulars, the appointment of proxy for attending this meeting was not applicable. The Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in Notice of the AGM were open for inspection. The remote e-voting period remained open from Monday, September 21, 2026 at 9.00 A.M. (IST) to Wednesday, September 23, 2026 at 5.00 P.M. (IST). Additionally, the members who had not voted earlier through remote e-voting were allowed to cast their vote in the course of the meeting through e-voting facility. Since the Notice was already circulated to the members, the notice convening this meeting was taken as read. The Statutory Auditors have issued Audit Report with unmodified opinion on both standalone and consolidated results for the period ended March 31, 2026. Thus, the auditors' report was taken as read.

In his opening address, the Chairman highlighted the Company's strong financial performance, strategic diversification, and key corporate developments including the successful acquisition of Kuiper Group and proposed merger with Parent Company, Oilmax Energy Private Limited. He further reaffirmed the Company's commitment to sustainable growth and long-term stakeholder value creation.

The following agenda items, as per the Notice of the 33rd Annual General Meeting, were presented for Members' consideration and approval:

Item No.	Agenda	Resolution (Ordinary / Special)
Ordinary Businesses		
1.	To receive, consider and adopt the audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To declare a final dividend of Re. 1.25/- per equity share, for the financial year ended March 31, 2026.	Ordinary
3.	To appoint a Director in place of Dr. Rabi Bastia (DIN: 05233577), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The Chairman thereafter announced that the e-voting facility would remain open during the meeting and for 15 minutes' post completion of proceedings for the Members to cast their vote.

The Chairman authorized the Company Secretary to conduct the voting procedure, to accept and countersign the Scrutinizer's Report and conclude the meeting. He further informed that the results of e-voting along with the consolidated Scrutinizer's Report will be announced within two working days of conclusion of the meeting to the stock exchanges and would also be placed on the Company's website i.e. www.asianenergy.com.

The Company Secretary proposed the vote of thanks to the Chairman for conducting the meeting and closed the meeting. The meeting concluded at 01.00 p.m.

Yours faithfully,
For Asian Energy Services Limited

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