

AAKASH EXPLORATION SERVICES LIMITED

CIN: L23209GJ2007PLC049792

Regd. Off: 1105 to 1108, Anam - 2, Bopal, Ambali, Ahmedabad – 380058

Web: www.aakashexploration.com

Email: cs@akashexploration.com; Phone No: 02717-452987

Date: 26/08/2026

**To,
The National Stock Exchange of India Limited**

Exchange Plaza,
Plot No., C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

SCRIP CODE: AAKASH

Sub: Outcome of the Board meeting held on 26th August, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you that the Board of Directors of the Company at their meeting held on 26th August, 2026, has inter-alia, approved the following matters:

1. Board has re-appointed Mr. Vipul Navinbhai Haria (DIN: 01690638) as Managing Director of the Company for the period of three years w.e.f. December 14, 2026 on recommendation of nomination and remuneration committee, subject to approval of members.
2. Board has approved Directors' Report along with its annexure for the financial year ended 31st March, 2026.

The disclosure as required under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith and marked as Annexure I to this letter.

The Board Meeting Commenced at 03:00 p.m. and concluded at 03:45 p.m.

You are requested to take the note of the same on your records.

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

**HEMANG N HARIA
WHOLE TIME DIRECTOR & CFO
DIN: 01690627**

Annexure – I

Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Disclosure Requirements	Mr. Vipul Haria (DIN: 01690638)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Vipul Haria is being re-appointed as Managing Director of the Company for the period of three years w.e.f. 14 th December, 2026
Date of Appointment & Term of Appointment	Mr. Vipul Haria is being re-appointed as Managing Director of the Company for the period of three years w.e.f. 14 th December, 2026 subject to approval of members
Brief Profile	Mr. Vipul N. Haria has been re-appointed as Managing Director of the Company w.e.f. 14 th December, 2026. He is promoter of the Company having rich experience in the field of oil and Gas. He is being re-appointed for the period of three years.
Disclosure of relationships between Directors	Mr. Vipul N. Haria is relative of Mr. Hemang N. Haria, Whole Time Director and CFO & Mr. Vihan Vipul Haria, Whole Time Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Vipul Haria has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.