EKI Energy Services Limited
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STEERING THE PLANET TO NET ZERO

August 25, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284
Symbol: EKI

Subject: Proceedings of the 15th Annual General Meeting ("AGM") of EKI Energy Services Limited ('the Company') held today on Tuesday, August 25, 2026.

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation dated August 03, 2026, we hereby wish to inform you that the 15th Annual General Meeting ('AGM') of the Company was held today on Tuesday, August 25, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') deemed to be held at the Registered Office of the Company.

Please find enclosed herewith proceedings of the 15th Annual General Meeting for the financial year 2025-26, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results of the resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disclosed to stock exchange separately.

We request you to kindly take the above information on record.

Thanking you

Yours Faithfully

For EKI Energy Services Limited

YASH JOSHI

Digitally signed by YASH JOSHI
Date: 2026.08.25 15:31:19 +05'30'

Yash Joshi
Company Secretary and Compliance Officer

Encl: a/a

Regd. Office - Enking Embassy, Plot 48, Scheme 78 Part 2, Vijay Nagar, Indore - 452010, Madhya Pradesh, India
Corp. Office - EKI Embassy, A35, Scheme 78, Part 1, Phase 2, Indore, Madhya Pradesh 452010

An ISO 9001: 2015 certified organisation
CIN - L74200MP2011PLC025904
GSTIN - 23AACCE6986E1ZL
UAM (MoMSME) - MP-23-0014187

GIST OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING HELD ON AUGUST 25, 2026

A. Day, date, time and venue of the Annual General Meeting:

- The 15th Annual General Meeting (AGM) of the Company was held today on, Tuesday, August 25, 2026 through two-way Video Conferencing ('VC'). The Meeting commenced at 11:00 A.M (IST).

B. Proceedings in brief:

- Mr. Manish Kumar Dabkara, Chairman and Managing Director of the Company, chaired the Meeting.
- Mr. Yash Joshi, Company Secretary, informed that the Meeting was held through video conferencing in compliance with circulars issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India.
- The requisite quorum being present, the Company Secretary with the permission of the Chairman called the Meeting to order.
- Mr. Yash Joshi stated that all the Executive Directors, Non-Executive directors including Independent Directors and Chief Financial Officer of the Company were present at the Annual General Meeting including chairperson of the committees constituted under Companies Act, 2013.
- Mr. Yash Joshi further informed that the Statutory Auditors, M/s Dassani & Associates LLP, Secretarial Auditor and Scrutinizer, M/s Agrawal Mundra & Associates were also present in the proceeding of the AGM.
- Thereafter, the Chairman addressed to the members of the Company and delivered a brief speech apprising them, *inter alia,* of the company's performance, business outlook, key growth drivers, and future strategy.
- The following items of business as set out in the Notice convening 15th Annual General Meeting were commended for member's consideration and approval:

Item No.	Business	Resolution Type
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 Board of Directors and Auditor thereon.	Ordinary
2.	To appoint a Director in place of Ms. Priyanka Dabkara (DIN: 08634736), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of Ms. Pooja Jorway (DIN: 11760766), Chief Financial Officer ("CFO") of the Company as Whole Time Director and CFO.	Special

- Further, the speaker shareholders were given an opportunity to express their views and ask questions during the AGM. The Chairman sir duly responded to the queries raised by the speaker shareholders.
- The members were informed that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also be uploaded on the website of the Company at www.enkingint.org/investors.

C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the three (3) items of Business set out in the notice.
- The facility to vote at the meeting, on three (3) items of Business set out in the notice, through electronic voting system, also available to the members who participated in the meeting and had not casted their votes through remote e-voting.

D. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

Results of remote e-voting and e-voting during the AGM shall be announced on or before August 26, 2026, along with the report of Scrutinizer, and the same shall be submitted to the Stock Exchange i.e., BSE Ltd. and shall be placed on the website of the Company.

Company Secretary concluded the meeting by expressing his gratitude and appreciation to all the stakeholders for their trust and confidence in the Company. The meeting was concluded with a vote of thanks to the Board of the Company and Members at 11:38 A.M. (IST).

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

YASH JOSHI
Digitally signed by YASH JOSHI
Date: 2026.08.25 15:33:42 +05'30'

Yash Joshi
Company Secretary and Compliance Officer