

19.08.2026

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
21st Floor,
Dalal Street
Mumbai 400 001.
Scrip Code :: **523204**
Through :: BSE Listing Centre

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No :: C/1 G Block
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Code :: **ABAN**
Through :: NEAPS

Respected Sir/Madam,

Subject: Clarification regarding delay in disclosure of Outcome of Board Meeting.

With reference to your observation regarding the delay in disclosure of the Outcome of the Board Meeting under Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we wish to clarify as follows:

The Company has been undergoing **Corporate Insolvency Resolution Process (CIRP) with effect from 01 September 2025**. Accordingly, the affairs and management of the Company are being conducted in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, under the supervision of the **Resolution Professional**.

Further, we wish to clarify that **no meeting of the Board of Directors was held on 14 August 2026**. The financial statements referred to in the corporate announcement were **signed by the Resolution Professional** in his capacity pursuant to the ongoing CIRP and were not approved at any meeting of the Board of Directors.

Accordingly, the provisions relating to disclosure of the outcome of a Board Meeting within 30 minutes/3 hours from the closure of the Board Meeting are **not applicable in the present case**, as no Board Meeting was convened or held on 14 August 2026.

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

Yours Faithfully,

For Aban Offshore Limited (Undergoing CIRP)

Shailesh Desai
Resolution Professional
IBBI Registration No. IBBI/PA-001/IP-P00183/2017-18/10362