EKI Energy Services Limited
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November 11, 2026

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

Scrip Code: 543284
Symbol: EKI

Subject: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding meeting of the Board of Directors of the Company.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of EKI Energy Services Limited ('EKIESL' or 'the Company') is scheduled to be held at shorter notice on Saturday, November 14, 2026, *inter alia,* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

In furtherance to the intimation dated September 25, 2026 and pursuant to the Company's 'Code of Conduct to regulate, monitor and report trading by designated persons' framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 ('the Code') kindly note that the trading window for dealing in the securities of the Company for Designated Persons and their immediate relatives as specified under the Code has been closed with effect from Thursday, October 01, 2026 and shall remain closed till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

We request you to kindly take the same on record.

Thanking you
For **EKI Energy Services Limited**
YASH JOSHI
Digitally signed by YASH JOSHI
Date: 2026.11.11 13:13:48 +05'30'

Yash Joshi
Company Secretary and Compliance Officer