ANTELOPUS SELAN ENERGY LIMITED

BSE Ltd. 25th Floor, P.J. Towers Dalal Street Mumbai - 400 001 Scrip Code: 530075	National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: Antelopus (Equity)

July 27, 2026

Dear Sir,

Subject : Outcome of Board Meeting

We wish to inform you that Board of Directors in its meeting held on July 27, 2026 has considered and approved the request letter dated July 27, 2026 received for reclassification of the status by Ms. Payal Upadhyay from "Promoter Group Shareholder" to "Public Shareholder" pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 subject to the requisite approvals from the Stock exchanges.

A certified copy of the resolution passed by the Board of Directors in its meeting held on July 27, 2026 is enclosed as Annexure I.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

Yogita Digitally signed by Yogita Date: 2026.07.27 18:34:38 +05'30'

Yogita
Company Secretary &
Compliance officer

Antelopus Selan Energy Limited (***Formerly known as Selan Exploration Technology Limited***)
Registered Office Address: 8th Floor, Imperia Mindspace, Golf Course Extension Road, Sector 62, Gurgaon, Haryana-122102, India
CIN: L74899HR1985PLC113196| |**T**: +91 124 6547000
E-mail: admin@antelopusenergy.com | **Website:** www.antelopusenergy.com

CERTIFED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ANTELOPUS SELAN ENERGY LIMITED (FORMERLY KNOWN AS SELAN EXPLORATION TECHNOLOGY LIMITED) AT THEIR MEETING HELD ON MONDAY, 27TH DAY OF JULY 2026 AT 5:00 P.M. AT THE QUORUM, TWO HORIZON CENTER, GOLF COURSE ROAD, DLF PHASE-V, SECTOR-43, GURGAON, HARYANA-122002

APPLICATION RECEIVED FROM MS. PAYAL UPADHYAY FOR RECLASSIFICATION OF HER STATUS FROM "PROMOTER GROUP" SHAREHOLDER TO "PUBLIC" SHAREHOLDER

"**RESOLVED THAT** the Board of Directors hereby take on record the Request Letter dated July 27, 2026 received from Ms. Payal Upadhyay ("Outgoing Promoter Group Shareholder") forming part of 'Promoter and Promoter Group' of the Company for reclassification her status from "Promoter Group Shareholder" to "Public Shareholder", copy of which was placed before the Board of Directors.

RESOLVED FURTHER THAT pursuant to Regulation 31A(3)(a)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI LODR Regulations"), including any statutory modification(s) or re-enactment thereof, for the time being in force and subject to necessary approvals from the stock exchanges where the shares of the Company are listed and further subject to approval of shareholders of the Company and other applicable statutory authorities, as may be necessary, the consent of the Board of Directors be and is hereby accorded to proceed with the process of reclassification of status of Ms. Payal Upadhyay ("Outgoing Promoter Group Shareholder") from "Promoter Group Shareholder" to "Public Shareholder" .

RESOLVED FURTHER THAT the Board of Directors hereby take note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the Outgoing Promoter Group Shareholder has confirmed that she shall not:

a. hold more than 10% of the fully paid-up equity share capital and voting capital of the Company;
b. exercise control over the affairs of the listed entity directly or indirectly
c. have any special rights through formal or informal agreements and shareholding agreements, if any, granting special rights to him shall be terminated;
d. be represented on the Board of Directors (including as a nominee director) of the Company;
e. act as a key managerial personnel in the Company;

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public";

RESOLVED FURTHER THAT the Board of Directors hereby take note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the above-mentioned the Outgoing Promoter Group Shareholder has further confirmed in her individual capacity that she is neither a 'willful defaulter' as per the Reserve Bank of India Guidelines nor a fugitive economic offender.

RESOLVED FURTHER THAT pursuant to provisions of 31A(3)(c) of SEBI LODR Regulations, the Board of Directors hereby confirm that:

i. the Company is and post reclassification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations;
ii. Trading in Company's shares has not been suspended by stock exchanges;

iii. The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories;

RESOLVED FURTHER THAT the Directors or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to do all such things and take all such steps and actions including signing certified true copy of the resolution, making of application(s), furnishing of affidavit(s), declaration(s), indemnities, document(s) etc. on behalf of the Company that may be required to be submitted to stock exchanges/any other regulatory authority and to complete all requisite formalities as may be necessary in this regard."

For Antelopus Selan Energy Limited (Formerly known as Selan Exploration Technology Limited)

Yogita Digitally signed by Yogita Date: 2026.07.27 18:35:17 +05'30'

Yogita
Company Secretary & Compliance Officer