

August 1, 2026

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

Scrip Code: 543284
Symbol: EKI

Subject: Newspaper Publication in respect of prior intimation of notice of 15th Annual General Meeting (AGM) for the financial year 2025-26.

Dear Sir(s),

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in “Free Press – English Edition” and “Choutha Sansaar – Hindi Edition” dated August 1, 2026 *inter-alia*, intimating that the **15th Annual General Meeting** for the financial year 2025-26 of the Company scheduled to be held on **Tuesday, August 25, 2026 at 11:00 A.M.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

A copy of the publication in newspapers is also attached herewith as an enclosure.

The above information is also available on the website of the Company www.enkingint.org.

Kindly take the above information on records.

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

Yash Joshi
Company Secretary and Compliance Officer

Encl: a/a

From front page

Modi in call with UK PM...

"We will also collaborate closely to fully harness the trade and investment opportunities presented by the recently operationalized India-UK Comprehensive Economic and Trade Agreement, for the shared prosperity and well-being of both our people," Modi said.

A British readout said Burnham began the conversation by reflecting on the strength of the UK-India partnership and the significant impact it has had on local communities across the UK. "The prime minister set out his ambitions to further enhance the UK-India relationship, including through the UK-India Vision 2035 framework and strong people-to-people links," it said. Burnham praised the contribution Indian communities in the UK make to the fabric of UK society, with Modi noting the links between the two leaders' own home cities of Manchester and Ahmedabad, in Gujarat, which he called the "Manchester of India", it said. Turning to trade, Modi underlined the value of the recently introduced free trade agreement which will create opportunities for people across both countries, it added.

WII commences snake...

The team members are also collecting data on how many snakes die in road accidents, along with data on snake distribution and species. Efforts are also being made to determine snake density. The project will continue for one year.

Gas victims allege...

Addressing a press conference, Rachna Dhingra of the Bhopal Group for Information and Action demanded strict action against officials responsible for supplying faeces-contaminated drinking water. "People should not have to die, as in Bhagirathpura, before officials are punished for endangering public health in violation of the Supreme Court's orders. We demand time-bound implementation of the sewage and drainage plan and an independent system to monitor drinking water quality," she said.

Responding to the allegations, BMC superintending engineer (water supply) Udit Gang told Free Press that the reported test results were not issued by any recognised laboratory and, therefore, could not be considered reliable. He said the BMC regularly supplies piped water to all 42 gas victim localities and conducts frequent water quality tests.

Muslims offer Friday...

Late on Thursday night, members of the Mali community also objected to the proposed prayer site. Officials held discussions with them, examined relevant documents and resolved the issue after persuading them to co-operate.

Additional Superintendent of Police Vijay Dawar said continuous dialogue with community representatives since Thursday evening helped maintain peace. Around 800 to 900 police personnel, including Special Task Force personnel, were deployed, while CCTV surveillance and barricading were put in place around the Bhojshala complex.

Sub-Divisional Magistrate Rajkumar Haldhar said the administration made elaborate arrangements and the prayers concluded without any untoward incident. Collector Rajeev Ranjan Meena, SP Sachin Sharma and other senior officials monitored the arrangements. The matter will come up for further hearing in the Supreme Court on Aug 5.

Girl's body carried...

Residents said the absence of a paved road has made travel to Mothar village extremely difficult, particularly during the monsoon, leaving the village virtually cut off. They alleged that repeated appeals to the authorities over the years have failed to yield results.

Officials said they had received information about the incident. Revenue officials have been sent to the spot and a report has been sought. They said an inquiry would be conducted into why the road has not been built and appropriate action would be taken.

Army Major from...

According to ASI Jagdish Charan of the Sadar Police Station, the police received a late-night report that a vehicle had overturned after colliding with a camel on the road past the War Museum. Upon reaching the site, they found a dead camel by the roadside, which was subsequently moved. A private SUV was also found severely damaged near the military boundary wall.

The body of the deceased Major has been shifted to the mortuary at Jawahar Hospital, Jaisalmer, for a post-mortem examination.

Notably, the accident occurred at the exact same location where 29 passengers were killed a year ago after a private bus caught fire.

60,000 migrants...

"These criminal organisations deceive young people and ultimately lead many of them to their deaths," Sánchez said.

Television footage showed hundreds of migrants gathered on hills overlooking Ceuta while Moroccan security forces used tear gas, water cannons and warning shots to disperse crowds trying to reach Spanish territory. Despite the crackdown, many continued to swim around the border fence, while others later walked back into Morocco.

The humanitarian situation inside Ceuta has deteriorated rapidly.

Rachid Sbihi, who heads a workers' association representing Spain's Civil Guard officers, described the scene as "chaotic", saying thousands of migrants—including many unaccompanied minors—were sleeping in parks, on pavements and in public spaces with little access to food or shelter.

Live heart carried on...

"A special green corridor was prepared by the RPF and Gujarat police to transport the heart from Platform No. 1 of Ahmedabad station to UN Mehta Institute in a fast and unhindered manner. As a result, the heart was successfully delivered to the hospital within the stipulated time frame, so that the transplant process could be started on time," it said. The fast speed, punctuality and reliability of Vande Bharat Express, India's indigenous semi-high-speed train, have contributed significantly to the success of this entire mission, stated the release.

Meta India head...

They claimed the content could mislead the public, spread misinformation, incite unrest, defame public figures and disturb public order. Goud submitted 20 Facebook and Instagram links and sought action against Meta for hosting the content. Police are collecting details of the accounts and trying to identify their operators. Meta recently expressed regret after a video posted from the Prime Minister's account was briefly blocked on Facebook.

CJP PROTEST | Family members of injured Delhi Police cops recount July 20 horror; demand justice for officers

‘My father came home in blood-soaked uniform’

Gaurav Vivek Bhatnagar
NEW DELHI

Family members of Delhi Police personnel injured during the Cockroach Janta Party (CJP)-led protest on July 20 on Friday demanded justice for the officers and opposed attempts by the accused and some Opposition parties to have the cases closed. Addressing a press conference organised by the Delhi Police Mahasangh at the Constitution Club of India, they said police personnel could not raise such issues themselves and shared accounts of the injuries suffered by the officers.

Kunjai, daughter of a Delhi Police sub inspector, said her father, a former marine commando, was attacked by a mob near the main stage at Jantar Mantar and suffered serious head injuries. She said he remained unconscious for about four hours at RML Hospital and returned home in a blood-soaked uniform with four stitches. She also alleged that social media portrayed him as a criminal despite him being a victim and claimed



Security personnel keep a vigil near the protest site of Jantar Mantar, in New Delhi on Sunday, July 26, 2026 (FILE PIC)

AAP BJP KE HO KYA: RAHUL GANDHI'S SHARP RETORT TO DELHI POLICE FAMILIES' PRESS CONFERENCE

Leader of Opposition (LoP) in Lok Sabha Rahul Gandhi on Friday retorted with "AAP BJP ke ho kya" when asked about a press conference being held by family members of Delhi Police personnel who sustained injuries during the clashes linked with the July 20 student protests in New Delhi. Family members of the injured police personnel, including an Assistant Commissioner of Police, a Sub Inspector and others, had this morning held a press conference, recounting their ordeal and appealing for justice. The wife of a Delhi Police ACP who sustained injuries during the clashes said the incident had been traumatic for her family.

the perpetrators were approaching the Supreme Court and filing complaints against police personnel.

Upneet Kaur, wife of an injured Delhi Police ACP, described his condition after

returning home as traumatic for the family. Seema, wife of an Assistant Sub Inspector, alleged that policemen were attacked with stones, flower pots and footwear, adding that her husband survived a

head injury because of his helmet. A video shown at the event claimed over 250 police personnel and more than 25 government vehicles were damaged during the violence.

Ex-PSC chief grilled by CID for 8 hours

RANCHI: The CID on Friday questioned former Jharkhand Public Service Commission chairman L Khiantge for around eight hours as part of its probe into alleged irregularities in examinations conducted by the agency, an official said. This was the third round of questioning that the former state PSC chairman faced. He appeared before the CID sleuths around 11 am and came out of the agency's office around 7 pm, the official said.

PUBLIC NOTICE
This Notice is hereby given to the general public that my clients, Mr. Amar Soni S/o Late Mr. Ashok Soni and Mr. Nilesh Soni S/o Late Mr. Ashok Soni, are the lawful owners and possessors of Plot No. 354 (Old) (New No. 79), Ward No. 26, Patnapura, measuring 610.00 Sq. Ft. (56.69 Sq. Mtr.), acquired through E-Registered Relinquishment Deed No. MP179142020A1164945 dated 02.03.2020, and Plot No. 76 (Old) (New No. 79), Ward No. 26, Patnapura, measuring 610.00 Sq. Ft. (56.69 Sq. Mtr.), acquired through E-Registered Relinquishment Deed No. MP179142020A1165264 dated 02.03.2020. The said properties are being mortgaged with SMFG India Home Finance Company Limited for obtaining a loan. If any person, institution, bank, or any other entity has any claim, charge, lien, objection, or encumbrance in respect of the said properties, they are requested to submit their objections with supporting documents at my office within 07 days from the date of publication of this notice, failing which no claim or objection shall be entertained.

Ajay Senadhav Advocate
105-106, First Floor, Oditi Mall, Indore (M.P.) Mo. 9750441943

NAME CHANGE NOTICE
I, Chhaganlal Rathod, S/o Mangilal, resident of Village Sinod, Dist. Ratlam, Madhya Pradesh, hereby declare that my name and date of birth were incorrectly recorded in earlier records as Chhaganlal and DOB 01.01.1966. My correct name is Chhaganlal Rathod and my correct date of birth is 01/07/1964. Henceforth, I shall be known in all government, legal, educational, banking and all other records as Chhaganlal Rathod with DOB 01/07/1964. Date: 31.07.2026 Place: Ratlam, MP

General Public Notice

It is informed to the general public that the following transferred property is proposed to be mortgaged to Sandh Bank Limited, Kharagone Branch. That the property located in Village, Jaitpur, Ward No. 45, Old 25, Tehsil District Khargone, within the limits of Khargone Municipal Council, Nagdevwadi colony, bearing the area No. 14/5, having an area by 2 feet East-West and 40 feet North-South on site, thus having a total area of 1200 sq. ft. Boundaries: East-House of Antarsingh Kushwaha, West-House of Anil Yadav, North - 20 feet wide public road, South- Land of Murl Bhagwan. That the said property was first purchased by the then owner Vallabhasi S/o Pyarelal Rathod, Freyramangal S/o Bhagwan through Registered Sale Deed No. A-1/1605 dated 15.12.1999 for a Pakia area of 800 sq. ft. Thereafter, the remaining area of 400 sq. ft. was purchased through Registered Sale Deed No. A-1/1605 dated 01.09.2000. Later, Vallabhasi S/o Pyarelal Rathod sold the entire 1200 sq. ft. property to Smt. Vaneseta W/o Dr. Anarsingh Thakur through Registered Sale Deed No. A-1/2276 dated 16.12.2010. At present, Natarw S/o Vitthal Yadav is the owner and is in possession of the said property and is using/occupying it. That the original copies of Registered Sale Deed No. A-1/1605 dated 15.12.1999 and Registered Sale Deed No. A-1/1206 dated 01.09.2000 have been lost and could not be found despite thorough search. The said property is proposed to be kept as mortgage by my client by Natarw S/o Vitthal Yadav for the purpose of taking a loan. That if any person, institution, moneylender, government, cooperative mortgage, donor, or any other party has any charge, lien, or claim of any kind on the above-mentioned property, then they must submit their objection with proof within 7 days of publication of this notice or send it by registered post to my office. Otherwise, after the expiry of the said period, the property will be kept as mortgage with my client Bandhan Bank Ltd., Khargone Branch and the loan will be disbursed to the mortgagee. After the expiry of the stipulated period, no objection from anyone will be valid against my client and the lender, and no objection of any kind will be entertained and the lender will not be liable.

S.J. Sheikh, Advocate
32, Shiv Shakti Nagar, Khargone
Mobile No. 98264-31377

Change in Name

I PALAK RATHAUD Here by Declare That I have changed My name as PALAK RATHOUD D/O PHOOL SINGH RATHOUD so, from now and In future I will be known by my new name. PALAK RATHOUD D/O PHOOL SINGH RATHOUD Add:318/3, BRAHMPURI COLONY WARD NO. 11, SHUJALPUR MANDI, SHUJALPUR(M.P.)465333

Notice For Name Change

I, SURBHI JOSHI, D/o SUBHASH JOSHI, W/o ANSHUL MANDLOI, R/o 109, Palsikar Colony, Indore (M.P.) 452007, declare that SURBHI JOSHI, SURBHI SUBHASH JOSHI, and SURBHI MANDLOI are one and the same person, and henceforth I shall be known as SURBHI JOSHI for all purposes

Public Notification

On behalf of my party, IDFC FIRST BANK LIMITED, Address- FIRST FLOOR, BUILDING NO.91 (OLD NO.71) NEAR IBI BANK JAWAHAR MARG INDORE (M.P.), this is to inform the general public said property A WEST PART OF MUNICIPAL HOUSE NO. 06 (OLD NO. 117/1), PRIVATE PART NO 6/1, SUBHASH MARG, ROAD NO. 01, SITUATED AT DOODH TALAI TEHSIL and DIST. UJJAIN TOTAL AREA - 113.22 Sq. MTR. East-Remaining Part of H. No. 06 (No. is 08/2), West- Road, North- Road, South- Path No. 01 the Whole property is purchased by Shree Satya Developers Through Partners Mr. Manoj Kumar Dodiya from previous owner Mr. Bhalechandra and Mr. Upendra Both S/o Mr. Chhitramani Pandit vide Reg. Sale Deed No. O MP432022024A1127743 Dt. 11/09/2024 And Sale Deed No. MP432022024A11275900 Dt. 24/10/2024 Then Shree Satya Developers Through Partners Mr. Manoj Kumar Dodiya And Mr. Manoj Jain Sold a Part of Said Property To Mr. Dinesh S/o Mr. Madanlal Rami and Mr. Tushar Rami S/o Mr. Dinesh Rami Vide Reg. Sale Deed No. MP171GR18842026A100199924 Dt. 18/02/2026 And Mr.Dinesh And Mr. Tushar Rami has applied for IDFC FIRST BANK LIMITED, INDORE to get a loan on the said property and if anyone are going to mortgage said property. Therefore, it is informed that if anyone else has any title, interest, share, right etc. in the said property or any bank, person, private institution, Pedit etc. has any relation with the said property or the ownership of the said property or if anyone has any objection regarding the possession or any member of the family has any objection, he/she should submit his/her written objection along with the written proof duly in my office within a period of Seven days from the date of publication of this explicit information. So that it can be properly resolved. If no objection is received during the said period, further action will be taken by IDFC FIRST BANK LIMITED, INDORE to sanction loan on the said property. And in case the loan is sanctioned, the first debt burden on the said property will be of IDFC FIRST BANK LIMITED, INDORE. Any objection after that will not be accepted. Be informed.

TEJPAL PARIHAR, ADVOCATE
Office : 11, 2nd Floor, Building no.87/3 Tuls Complex, Tower Chowk, Freeganj, Ujjain (M.P.) Mob.: 9301860352

MEA nodal officer to help victims' families

PTI
NEW DELHI

The Supreme Court on Friday directed the Centre to appoint a nodal officer in the Ministry of External Affairs (MEA) to coordinate with families of Indians who died, went missing or were injured while fighting in the Russia-Ukraine war.

A Bench comprising CJI Surya Kant and Justices Joy-malya Bagchi and V Mohan heard a plea related to Indians who were allegedly duped by travel agents and recruited into the Russian

military. The petition sought the return of mortal remains, compensation and a coordinated mechanism to aid affected families.

It issued a series of directions after hearing submissions from the petitioner's counsel and Additional Solicitor General Aishwarya Bhati.

"The Ministry of External Affairs (MEA) shall notify an official as the nodal officer whose details and contact number be shared with the family members of Indian nationals who had gone to Russia... and died or injured," the Bench said.

Hamas disarmament in new Gaza roadmap

FP News Service
MUMBAI

Hamas has agreed to a new roadmap aimed at ending Israel's war on Gaza, including a phased process to disarm and surrender its weapons, while Israel would gradually withdraw its forces from the enclave under the same agreement.

The agreement was announced late on Thursday by US President Donald Trump after the US-led Board of Peace and Inter-

national Stabilisation Force for Gaza said mediators from Egypt, Qatar, Turkiye and the US had finalised the next phase of the ceasefire roadmap. Egypt is expected to host further talks with the mediating countries to ensure compliance, Al Jazeera reports.

However, Israel has not publicly accepted the proposal, and Hamas said it would not implement any part of the deal unless Israeli forces fulfilled their commitment to withdraw from Gaza.

Heavy rains lash Himachal

Dharamshala records 149 mm rainfall; 122 roads shut

on Friday issued a yellow alert for heavy rain in isolated areas of the state till August 6.

The downpour triggered landslides and flash floods in some areas, blocking 122 roads and disrupting 31 water supply schemes and 19 trans-

formers across the state, according to the State Emergency Operation Centre (SEOC).

Dharamshala recorded the highest rainfall in the state during the 24-hour period since Thursday evening.

कार्यालय प्राचार्य, शासकीय महारानी लक्ष्मीबाई स्नातकोत्तर कन्या महाविद्यालय, किला भवन, इन्दौर

Phone/Fax: 0731-2411696, E-mail: hegngpgckind@mp.gov.in

ई- निविदा विज्ञापित

महाविद्यालय के लिये विभिन्न खेल सामग्री का क्रय किया जाना है। इस हेतु MP Tender पोर्टल पर Tender Id 2026_HED_526106_1 दिनांक 31-07-2026 को जारी की जा चुकी है। निविदा प्रदाय करने की अंतिम तिथि 24-08-2026 निर्धारित की गई है। इच्छुक प्रदाता अपनी दरें <https://mptenders.gov.in> पर प्रदाय कर सकते हैं।

प्राचार्य

eki EKI ENERGY SERVICES LIMITED
CIN: L74200MP2011PLC025904 • BSE Scrip Code - EKI 543284
Registered Address: Plot 48, Scheme 78 Part-2, Vijay Nagar, Indore-452 010, M.P., India
Corporate Address: EKI Embassy, A35, Scheme 78 Part-1 Phase 2, Indore-452 010, M.P., India, Phone: (+91) 731 42 89 086
E-mail: business@enkingint.org, Website: www.enkingint.org

Notice to the Shareholders of 15th Annual General Meeting (AGM)

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on **Tuesday, August 25, 2026 at 11.00 A.M. (IST)**, through two-way Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and "SEBI" Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "SEBI Circular") (collectively referred to as "relevant Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue. In compliance with the relevant Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26, will be sent in due course only through electronic mode to those Members, whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice convening the 15th AGM along with the Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.enkingint.org, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the detailed procedures for e-voting will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company will be providing to its Members the remote e-voting facility ("remote e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM. Members who have not registered their e-mail addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and Password for casting the vote through remote e-voting. In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail addresses with the Depository. The Concerned shareholders, whose unclaimed dividend lying in the Unpaid Dividend Account are requested to approach the Company's Registrar & Transfer Agents, **M/s. Ankit Consultancy Private Limited** or the Company to claim the unclaimed / unpaid final dividend for the Financial Year 2020-21, 2021-22 and 2024-25 before September 07, 2028, May 03, 2029 and March 20, 2032, respectively, failing which the Company in order to adhere to the requirements of the Rules, transfer the shares held by them to IEPF account as per the procedure set out in the Rules. No claim shall lie against the Company in respect of shares transferred to IEPF account. The Company has uploaded on its website, the details of unpaid and unclaimed amounts lying with the Company as on March 31, 2026. The procedure for claiming underlying shares and unpaid / unclaimed dividend from IEPF Authority is covered in the Investor Section available on the website of the Company. For EKI Energy Services Limited Sd/- **Manish Kumar Dabkara** Chairman and Managing Director DIN: 03496566

Place : Indore
Date : 31.07.2026

