

August 4, 2026

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

Scrip Code: 543284
Symbol: EKI

Subject: Intimation of Newspaper publication in respect of confirmation of dispatch of Notice of 15th Annual General Meeting (AGM) for the financial year 2025-2026.

Dear Sir(s),

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published in “Free Press - English Edition” and “Choutha Sansaar – Hindi Edition” dated Tuesday, August 4, 2026, with regard to the confirmation of dispatch of Notice of 15th Annual General Meeting for the financial year 2025-2026 of the Company scheduled to be held on **Tuesday, August 25, 2026 at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means (OAVM) and providing necessary information pertaining to e-voting facility, attending AGM through VC/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 record.

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

Mr. Yash Joshi
Company Secretary and Compliance Officer

Encl: a/a

