

September 07, 2022

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

**Scrip Code: 543284**  
**Symbol: EKI**

**Sub: Annual Report and Notice of 11<sup>th</sup> Annual General Meeting for the Financial Year 2021-22.**

Dear Sir(s),

In Compliance with Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report of the Company for the financial year 2021-22 along with Notice of 11<sup>th</sup> Annual General Meeting (AGM) to be held on **Thursday, September 29, 2022 at 11:30 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means ('VC/OVAM').

Annual Report of the Company for the financial year 2021-22 and Notice of 11<sup>th</sup> Annual General Meeting (AGM) are also made available on the website of the Company at the following link:

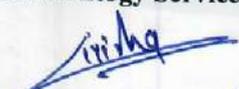
- Annual Report:  
[https://enkingint.org/wp-content/uploads/2022/09/ANNUAL-REPORT\\_Final.pdf](https://enkingint.org/wp-content/uploads/2022/09/ANNUAL-REPORT_Final.pdf)
- Notice of 11<sup>th</sup> Annual General Meeting:  
<https://enkingint.org/wp-content/uploads/2022/09/Notice-11th-Annual-General-Meeting.pdf>

The Company has commenced dispatch (by electronic means) of the notice of 11<sup>th</sup> Annual General Meeting (AGM) and the Annual Report for Financial year 2021-22 to the shareholders from today i.e., September 07, 2022.

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

Thanking you

For EKI Energy Services Limited

  
**Itisha Sahu**  
Company Secretary & Compliance Officer

Encl: a/a



11<sup>TH</sup> ANNUAL REPORT 2022



GROWING GLOBALLY  
FOR THE GLOBE IS A CHALLENGE!

**EKI ENERGY SERVICES LIMITED**

Listing on  
BSE



Joint venture  
with Shell



Establishment of cookstove  
projects & manufacturing unit

A hand holding a branch with leaves and flying birds. The background is a soft-focus green field. The hand is positioned in the lower left, holding a brown branch that extends towards the right. Several green leaves are attached to the branch. In the upper right, a dark green rectangular box contains the text. Five small birds are flying in the sky above the hand and branch.

# CHALLENGE ACCEPTED

Working towards reducing carbon footprints and introducing innovative ways to efficiently utilise energy is a massive challenge for a better future. EKI Energy Services Ltd. is proud to walk on the path of this transition. Healing global climate through effective sustainable solutions is our approach towards a greener future.