

October 14, 2022

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 of the Board Meeting of the Company.

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of EKI Energy Services Limited ('EKIESL' or 'the Company') is scheduled to be held on Friday, November 4, 2022, at registered office of the Company situated at 201, Plot No. 48, Scheme No. 78, Part II, Vijay Nagar, Indore MP 452010, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report, for the quarter/half-year ended September 30, 2022.

In furtherance to the intimation dated September 30, 2022; kindly note that pursuant to 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') Trading Window for dealing in the securities of the Company for persons specified under the Code has been closed beginning from Saturday, October 1, 2022 and shall remain closed till 48 hours after the declaration of unaudited financial results.

We request you to kindly take the same on record.

Thanking you
For **EKI Energy Services Limited**

Itisha Sahu
Company Secretary & Compliance Officer