

February 10, 2025

## EKI Energy Services Limited +91 (0) 731 42 89 086

business@enkingint.org

G www.enkingint.org

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

Scrip Code: 543284 Symbol: EKI

Sub: Intimation for declaration of Interim Dividend for the FY 2024-2025 and fixation of record date for determining the entitlement of members for the purpose of payment of interim dividend.

Dear Sir(s),

Pursuant to regulation 30 read with clause 4 of para A part A of Schedule III and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company at its meeting held on February 10, 2025, have *inter alia* considered and approved:

- 1. Declaration of interim dividend of Rs. 2/- (i.e., 20%) per share on the face value of paid-up equity shares of Rs. 10/- each for the financial year 2024-25.
- 2. Fixed February 14, 2025, as the record date for determining the entitlement of members for the purpose of payment of interim dividend. The payment of interim dividend/ dispatch of dividend warrants will be completed by March 10, 2025.

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

Kindly take the above information on your records.

Thanking you, For **EKI ENERGY SERVICES LIMITED** 

Ms. Itisha Sahu Company Secretary & Compliance Officer Encl: a/a

Regd. Office - Enking Embassy, Plot 48, Scheme 78 Part 2, Vijay Nagar, Indore-452010, Madhya Pradesh, India Corp. Office - 903, B-1 9th Floor, NRK Business Park, Scheme 54, Indore - 452010, Madhya Pradesh, India

An ISO 9001: 2015 certified organisation CIN - L74200MP2011PLC025904 GSTIN - 23AACCE6986E1ZL UAM (MoMSME) - MP-23-0014187