

February 10, 2025

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](http://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**