

BSE Ltd. 25th Floor, P.J. Towers Dalal Street Mumbai - 400 001 Scrip Code # 530075 National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: Selan (Equity)

August 13, 2024

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Receipt of order dated August 12, 2024 passed by Hon'ble NCLT Chandigarh Bench in relation to the Composite Scheme of Arrangement.

Dear Sir/ Madam,

This is in continuation to our earlier intimation dated June 28, 2024 in relation to Composite Scheme of Arrangement between Antelopus Energy Private Limited ("**Transferor Company**") and Selan Exploration Technology Limited ("**Transferee Company**") and their respective shareholders and creditors under Sections 230 to 232 read with Section 66 and Section 52 and other applicable provisions of the Companies Act, 2013 ("**Scheme**").

In this regard, we wish to inform you that the Hon'ble NCLT Chandigarh Bench vide its order dated August 12, 2024 has directed to convene meeting of the equity shareholders of Selan Exploration Technology Limited on Saturday, October 05, 2024 through video-conferencing with the facility of remote e-voting to approve the Scheme. The notices in respect of the aforesaid meeting will be served in due course.

Kindly take the above on record.

Thanking You,

Yours faithfully

Yogita Company Secretary & Compliance Officer

Registered Office:

Unit No. 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon, Haryana-122018 CIN No.: L74899HR1985PLC113196

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