

October 25, 2024

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code : 523 204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol : ABAN Through : NEAPS
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Dear Sir/ Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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Please take notice that a Meeting of Board of Directors of the Company will be held on Friday, the 08th November 2024 to Consider and Approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter ended 30th September 2024.

Kindly take the information on record.

Thanking you

Yours truly
For **Aban Offshore Limited**

S N Balaji
Deputy General Manager (Legal) & Secretary