

May 15, 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,

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

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We hereby intimate that the Meeting of Board of Directors of the Company will be held on Monday, the 27th May 2024 to transact the following items: -

- Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter and year ended 31st March 2024.

Kindly take the information on record.

Thanking you

Yours truly

For **Aban Offshore Limited**

S N Balaji

Deputy General Manager (Legal) & Secretary