

July 24, 2024

To

<b>BSE Ltd</b> Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. <b>Scrip Code : 523 204</b> Through :: BSE Listing Centre	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol : ABAN</b> 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 Monday, the 05<sup>th</sup> August 2024 to Consider and Approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter ended 30th June 2024.

Kindly take the information on record.

Thanking you

Yours truly  
For **Aban Offshore Limited**

**S N Balaji**  
Deputy General Manager (Legal) & Secretary