

January 07, 2025

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523204 Through :: BSE Listing Centre

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 57 (5) of SEBI (LODR) Regulations, 2015

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The outstanding Non-Convertible Redeemable Preference shares amounting to Rs.281 crores (of which Rs.20 crores is unlisted) have not been redeemed since 2014 and are under suspension.

Kindly take the information on record.

Thanking you

Yours truly,

for **Aban Offshore Limited**

S N Balaji

Deputy General Manager (Legal) & Secretary