

Date: 12.08.2024

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,

Sub: Intimation of 38th Annual General Meeting, E- Voting facility, Cutoff date.

Please note that the 38th Annual General Meeting ("AGM") of the Company will be held on Thursday, the **12th September 2024** at 10.15 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). The remote e-voting period will commence on **9.00 A.M Monday, the 09th September 2024 till Wednesday the 11th September 2024, 5.00 P.M** (Both days inclusive). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on cutoff date i.e. 05th September 2024.

This is for your kind information and records.

Thanking You,

Yours truly
For **Aban Offshore Limited**

S N Balaji
Deputy General Manager (Legal) & Secretary