

December 21, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284
Symbol: EKI

Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding alteration in the Object Clause of the Memorandum of Association of the Company.

Time of Commencement : 04:00 P.M.
Time of Conclusion : 06:00 P.M.

Dear Sir(s),

Pursuant to regulations 30 read with clause 14 para A part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of EKI Energy Services Limited (‘EKIESL’ or ‘the Company’) at its meeting held today i.e., December 21, 2024 have, *inter-alia* considered and approved the alteration in Clause III (B): the ancillary object clause of Memorandum of Association (‘MOA’) of the Company, subject to approval of Members Company, by insertion with the following new sub-clause 17A as under:

“To merge, demerge, hive-off, amalgamate, takeover of the Company or with any other company vice versa to engage in any business(s) or transaction which the company is authorized to carry on or engage in or which can be carried on in conjunction herewith or which is capable of being conducted so as directly or indirectly and to enter into any scheme of arrangement, reconstruction, merger, amalgamation as envisaged under Chapter XV including section 230 to 240 of the Companies Act, 2013 and the Rules made there-under or any amendment, modification or re-enactment thereof for the time being in force subject to approval of Central Government/Tribunal or any other Authority, if any as may be required.”

The Company proposes to seek members approval at the ensuing Extra-Ordinary General Meeting (“EGM”) of the Company scheduled to be held on January 15, 2025 at 11:30 A.M. through Video Conferencing (‘VC’/ Other Audio-Visual Means (‘OAVM’).

The above information will also be made available on the website of the Company: www.enkingint.org

Kindly take the above information on records.

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

Itisha Sahu
Company Secretary & Compliance officer

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An ISO 9001: 2015 certified organisation
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UAM (MoMSME) - MP-23-0014187