

Date: 6th February, 2026

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 530355	Trading Symbol: ASIANENE

Dear Sir/Madam,

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

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Asian Energy Services Limited ('Company') will be held on **Friday, 13th February, 2026** inter-alia to:

1. Consider and approve standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2025.
2. Consider any other business with the permission of Chair.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders and our letter dated 30th December, 2025, the trading window for dealing in securities of the Company has been closed for Directors / Officers / Designated Persons / Connected Persons of the Company and their immediate relatives, from 1st January, 2026 up to forty-eight (48) hours after announcement of financial results to be declared on 13th February, 2026.

This notice will be available on the website of the Company viz. www.asianenergy.com and on the stock exchange websites www.bseindia.com and www.nseindia.com. Kindly take a note of the same.

Thanking you,

Yours faithfully,

For Asian Energy Services Limited

Shweta Jain
Company Secretary & Compliance Officer
Membership No.: 23368

Asian Energy Services Limited

CIN: L23200MH1992PLC318353

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