

To

14th January 2026

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: Prior Intimation of Third Meeting of the Committee of Creditors.

In terms of the provisions of Insolvency and Bankruptcy Code, 2016, please be noted that the Third (3rd) Meeting of the Committee of Creditors ("CoC") of Aban Offshore Limited ("Corporate Debtor") will be held on **Monday, 19th January, 2026 at 708, Raheja Centre, 7th Floor, Nariman Point, Mumbai – 400 021** at 2.30 p.m. and / or through Audio / Video Conferencing.

You are requested to take the above information on record.

Yours Faithfully,
For Aban Offshore Limited (Undergoing CIRP)


**Shailesh
Desai**

Digitally signed by Shailesh Desai
DN: c=IN, o=Personal,
2.5.420-448384b7a05d2caaa97cac194416108e
2d066bc7a791a48a9a97c561c061d46,
postalCode=400064, l=Mumbai,
st=Maharashtra,
serialNumber=15cb8cb31cb9ff454f24feb96aae
ad2bc5cd928f01a692ba1cb3b710968f99d49,
email=keer23163@datingso.com, cn=Shailesh
Desai
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Shailesh Desai
Resolution Professional
IBBI Registration No. IBBI/IPA-001/IP-P00183/2017-18/10362