



Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (East), Mumbai 400 051

Dear Sir/Madam,

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 the Company will be held on at the registered office of the Company, inter-alia:

1. To consider and approve standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.
2. To consider any other business with permission of the 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 29th March, 2024, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated Persons/Connected Persons from 1st April, 2024 up to forty-eight (48) hours after announcement of financial results on 3rd May, 2024.

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,

Asian Energy Services Limited

CIN: L23200MH1992PLC318353

3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

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