

June 26, 2025

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation of receipt of approval on application for Reclassification of members of promoter group under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We refer to our letters dated February 04, 2025, February 10, 2025 and February 14, 2025 regarding the submission of an application with BSE Limited for reclassification of Shareholders from the "Promoter" category to "Public" category.

We further wish to inform you that, the Company has received approval from BSE Limited vide its letter No. LIST/COMP/SM/243/2025-26 dated June 25, 2025, for reclassification of following outgoing members of promoter group shareholder as public shareholder in accordance with Regulation 31A of the SEBI LODR Regulations.

Sr. No.	Name of Shareholders	Category (Pre-classification)	Category (Post classification)	No. of Shares held	% of shares held
1.	Mr. Naveen Sharma	Promoter Group	Public	30,000	0.11
2.	Ms. Sonali Sheikh	Promoter Group	Public	46,400	0.17
	Total			76,400	0.28

Approval letter of the Stock Exchanges is enclosed herewith for your reference.

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

Thanking you

Yours Faithfully

For EKI Energy Services Limited

ITISHA SAHU
Digitally signed by
ITISHA SAHU
Date: 2025.06.26
15:25:59 +05'30'

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

LIST/COMP/SM/243/2025-26

June 25, 2025

The Company Secretary/ Compliance Officer

Eki Energy Services Ltd.

Enking Embassy, Plot 48,
Scheme 78 Part 2, Vijay Nagar,
Indore, Madhya Pradesh, 452010

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, February 13, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, February 13, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	NAVEEN SHARMA
2.	SONALI SHEIKH

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Samit Mattoo
Listing Compliance

Reclassification of Promoters: Eki Energy Services Ltd.