AAKASH EXPLORATION SERVICES LIMITED

CIN: L23209GJ2007PLC049792
Regd. Off: 1105 to 1108, Anam - 2, Bopal, Ambali, Ahmedabad – 380058
Web: www.aakashexploration.com
Email: cs@aakashexploration.com; Phone No: 02717-452987

Date: 01/05/2026

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No., C/1, G·Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
SCRIP CODE: AAKASH

Sub: Intimation of the board meeting to be held on 12th May, 2026.

Dear Sir/Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th May, 2026, inter alia, to consider and approve the following matters:

1. The Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026;

2. Any other Business with permission of Chairman

You are requested to take the note of the same on your records.

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

HEMANG NAVINCHANDRA HARIA
Digitally signed by HEMANG NAVINCHANDRA HARIA
Date: 2026.05.01 18:19:33 +05'30'

HEMANG N HARIA
WHOLE TIME DIRECTOR & CFO
DIN: 01690627