

**Date: 04/02/2026**

**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 12<sup>th</sup> February, 2026.**

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you that a meeting of the board of directors of the Company will be held on Thursday, 12<sup>th</sup> February, 2026, to inter alia, consider and approve the following matters:

1. To consider and approve Un-audited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025;
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 N HARIA**  
**WHOLE TIME DIRECTOR AND CFO**  
**DIN: 01690627**