

Date: 05/02/2024

**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 13th February, 2024.

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 Tuesday, 13th February, 2024, 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 31st December, 2023;
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