

Date: 16/01/2025

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 24th January, 2025.

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 Friday, 24th January, 2025, to inter alia, consider and approve the following matters:

1. To consider and approve Un-audited financial results of the Company for the nine months and quarter ended on 31st December, 2024;
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