

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

September 29, 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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 20th Annual General Meeting

With reference to the above-mentioned subject, we would like to inform that 20th Annual General Meeting (“AGM”) of the Company was held on September 29, 2026 and the business mentioned in the Notice dated August 26, 2026 was transacted. In this regard, please find enclosed the proceedings of Annual General Meeting of the Company.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, AAKASH EXPLORATION SERVICES LIMITED

HEMANG
NAVINCHANDRA
DRA HARIA

Digitally signed by
HEMANG
NAVINCHANDRA
HARIA
Date: 2026.09.29
19:17:51 +05'30'

HEMANG N HARIA
WHOLE TIME DIRECTOR AND CFO
DIN: 01690627

Encl.: a/a

**Summary of proceedings of the 20th Annual General Meeting of Aakash
Exploration Services Limited**

The 20th Annual General Meeting (AGM) of the Members of Aakash Exploration Services Limited was held on Tuesday, September 29, 2026, at 04:00 p.m. IST through Video Conferencing (VC) / Other AudioVisual Means (OAVM).

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from Central Depository Services (India) Limited (CDSL) to enable members to exercise their vote for the resolutions stated in Notice of the AGM to be passed through electronic mode. Further, those members who participated in the AGM though VC / OAVM facility were also provided facility of e-voting on CDSL portal during the Meeting.

Mr. Vipul Haria Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman introduced the Directors, Company Secretary, Chief Financial Officer of the Company.

The Notice of the meeting was taken as read. The Chairman delivered his speech detailing company's performance and related matters. The members were informed that there were no qualifications or reservation or adverse remarks in the Report of the Statutory Auditor on the Audited Financial Statements of the Company for the financial year ended March 31, 2026.

The members were informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI Listing Regulations, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The e-voting cut-off date for the voting rights of the Members was 22nd September, 2026. The remote e-voting commenced at 9.00 a.m. on 26th September, 2026 and ended at 5.00 p.m. on 28th September, 2026. The facility of e-voting was also made available during the AGM to those Members who did not cast his/her vote earlier through remote e-voting.

Thereafter, the Chairman took the business items as per Notice of the 20th Annual General Meeting.

Sr. No.	Resolutions	Type of Resolution
Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2026 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31 st March, 2026 and Report of the Board of Directors and Auditors thereon	Ordinary
2.	To appoint a director in place of Mr. Hemang Navin Haria (DIN: 01690627) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary
3.	Re-appointment of Mr. Vipul Navinchandra Haria (DIN 01690638) as a Managing Director of the Company	Special
4.	Appointment of Mr. Vihan Vipul Haria (DIN: 10939452) as a	Special

	Director & Whole Time Director of the Company	
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The Chairman informed the Members that Mr. Sharvil B. Suthar, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting and the electronic voting at the AGM.

The Chairman informed the members that the consolidated results of voting (remote evoting and voting during the AGM) upon the receipt of the Scrutinizers' Report shall be announced within 2 working days from the conclusion of the meeting.

The voting results would be communicated to the Stock Exchanges where equity shares of the Company are listed.

The combined results shall also be uploaded on the website of the Company at www.aakashexploration.com. The Chairman expressed his gratitude to the Members for their ongoing support and for their participation in the Meeting via video conference.

He also informed attendees that the e-voting facility would remain open for shareholders participating remotely through video conferencing who had not yet cast their votes using the remote e-voting option.

The Meeting concluded at 04.20 p.m. after all Members present at the AGM had cast their votes using the e-voting facility.