

August 01, 2025

To

<b>BSE Ltd</b> Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. <b>Scrip Code : 523 204</b> Through :: BSE Listing Centre	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol : ABAN</b> Through : NEAPS
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Dear Sir,

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

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Please take notice that a Meeting of Board of Directors of the Company will be held on Monday, the 11<sup>th</sup> August 2025 to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2025.

Kindly take the information on record.

Thanking you

Yours truly  
For **Aban Offshore Limited**

**S N Balaji**  
Deputy General Manager (Legal) & Secretary