

August 21, 2026

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol :: ABAN Through :: NEAPS
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Dear Sir,

Sub: Clarification sought vide your email dated 20.08.2026 regarding the Corporate Governance Report for the quarter ended June 2026.

Please note that the Company is undergoing the Corporate Insolvency Resolution Process as per the Hon'ble NCLT Chennai order dated 1st September 2025 and the same was intimated to stock exchange on 02nd September 2025.

In view of the above, Part A of the integrated filing related to Corporate Governance is not applicable to the Company.

We hope this clarifies your query.

Kindly take the information on record.

Yours Faithfully,

For Aban Offshore Limited (Undergoing CIRP)

Shailesh Desai
Resolution Professional
IBBI Registration No. IBBI/IPA-001/IP-P00183/2017-18/10362