

22nd September 2025

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code : 523 204 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 / Madam,

Sub: Postponement of Annual General Meeting

Ref: Intimation submitted to Stock Exchange on 1st September, 2025 regarding admission of Company under Corporate Insolvency Resolution Process

Our Annual General Meeting proposed to be held on 24th September, 2025 stands postponed as the Interim Resolution Professional appointed by the Hon'ble NCLT, Chennai has not taken charge of the affairs of the Company so far.

The revised date of the Annual General Meeting will be announced in due course.

Kindly take the information on record.

Thanking you

For Aban Offshore Limited

S.N.Balaji
Dy. General Manager (Legal) & Secretary