

Date: 22.10.2026

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: Intimation of 40th Annual General Meeting, E- Voting facility, Cutoff date.

Please note that the 40th Annual General Meeting ("AGM") of the Company will be held on Monday, the **16th November 2026** at 11.30 a.m (IST) or after the conclusion of the 39th AGM, either immediately or after an interval of 30 minutes through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). The remote e-voting period will commence on **9.00 A.M Friday, the 13th November 2026 till Sunday the 15th November 2026, 5.00 P.M** (Both days inclusive). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on cutoff date i.e. 09th November 2026.

This is for your kind information and records.

Yours Faithfully,
For Aban Offshore Limited (Undergoing CIRF)

**Shailesh
Desai**

Digitally signed by Shailesh Desai
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serialNumber=15cb8cb31cb9ff454f24feb96aaead2
bc6cd928f06a92ba1cbb3710968f99d49,
email=kekir23163@datingso.com, cn=Shailesh
Desai
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Shailesh Desai
Resolution Professional
IBBI Registration No. IBBI/IPA-001/IP-P00183/2017-18/10362