

Date: 2nd September, 2026

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 530355	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: ASIANENE
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Dear Sir/Madam,

Subject: Intimation of Record Date for the purpose of Final Dividend

Ref.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at its meeting held on May 19, 2025 had recommended a final dividend @ 12.5% of the Face Value i.e., Re.1.25/- per equity share (Face Value of Rs.10/- each) for the Financial year 2025-26, subject to approval of the Shareholders of the Company at the ensuing 33rd Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, September 17, 2026**, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026. If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made after the AGM.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Asian Energy Services Limited

Shweta Jain
Company Secretary & Compliance Officer
Membership No. 23368