

Date: 10<sup>th</sup> May, 2025

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

Dear Sir/Madam,

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

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Asian Energy Services Limited ('Company') will be held on **Friday, 16<sup>th</sup> May, 2025** inter-alia to:

1. Consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and Financial year ended 31<sup>st</sup> March, 2025 and to take on record, the report of the Statutory Auditors thereon;
2. Consider and recommend Final Dividend, if any, on the equity shares for the financial year ended 31<sup>st</sup> March, 2025, subject to approval of the shareholders in the ensuing Annual General Meeting.
3. Consider any other business with the permission of Chair.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders and our letter dated 28<sup>th</sup> March, 2025, the trading window for dealing in the securities of the Company has been closed for Directors / Officers / Designated Persons / Connected Persons of the Company and their immediate relatives, from 1<sup>st</sup> April, 2025 up to forty-eight (48) hours after announcement of financial results to be declared on 16<sup>th</sup> May, 2025.

This notice will be available on the website of the Company viz. [www.asianenergy.com](http://www.asianenergy.com) and on the stock exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Kindly take a note of the same.

Thanking you,

Yours faithfully,

**For Asian Energy Services Limited**

**Shweta Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: 23368**

**Asian Energy Services Limited**

CIN: L23200MH1992PLC318353

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