

Date: 13<sup>th</sup> February, 2026

<b>To,</b> <b>The Listing Department,</b> <b>BSE Limited,</b> Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001 <b>BSE Scrip Code: 530355</b>	<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>Trading Symbol: ASIANENE</b>
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Allotment of Equity Shares pursuant to exercise of Employee Stock Options under Asian Energy Services Limited Employee Stock Option Plan 2024 (“AESL ESOP 2024”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to inform you that the Allotment Committee of the Board of Directors of the Company at its meeting held today i.e. 13<sup>th</sup> February, 2026, has approved the allotment of 1,62,677 (One Lakh Sixty-two Thousand Six Hundred Seventy-seven) fully paid equity shares of face value of INR 10/- each to the eligible grantees, pursuant to exercise of stock options granted under Asian Energy Services Limited Employee Stock Option Plan 2024 (“AESL ESOP 2024”).

The above-mentioned shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the aforementioned allotments, the paid-up share capital of the Company shall stand increased as under:

Particulars	Number of Equity Shares	Amount (INR)
Existing paid up share capital	4,47,74,444	44,77,444,40
Post allotment paid up capital	4,49,37,121	44,93,71,210

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 30<sup>th</sup> January, 2026, are given in the “Annexure-1”

The same shall also be available at the website of the Company at [www.asianenergy.com](http://www.asianenergy.com)

Thanking you,  
Yours faithfully,

For Asian Energy Services Limited

Shweta Jain  
Company Secretary & Compliance Officer  
Membership No.: 23368  
Encl: As above

Asian Energy Services Limited

CIN: L23200MH1992PLC318353

3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

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**ANNEXURE – 1**

Disclosure with respect to the AESL ESOP 2025 pursuant to SEBI circular bearing reference number HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026 read with Regulation 30 of the SEBI LODR Regulations, 2015:

Sr. No.	Particulars	Details
1.	<b>Brief details of stock options granted</b>	3,80,744 stock options were granted to the eligible employees on 25 <sup>th</sup> January, 2025.
2.	<b>Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021</b>	Yes, the scheme is in terms of SEBI (SBEB) Regulations, 2021.
3.	<b>Total number of Equity Shares covered by these Options</b>	3,80,744 fully paid-up equity shares of the Company having face value Re. 10/- each.
4.	<b>Pricing Formula</b>	The exercise price shall be INR 100/- per option.
5.	<b>Options vested</b>	Options granted under “AESL ESOP 2024” would Vest at the completion of the Period of 1 (One) year from the date of the Grant of such Options.
6.	<b>Time within which option may be exercised</b>	All the vested Options can be exercised in one or more tranches within the exercise period i.e. 1 (one) year from the date of vesting of such options.
7.	<b>Options exercised</b>	1,62,677 (One Lakh Sixty-two Thousand Six Hundred Seventy-seven) Stock Options
8.	<b>Money realized by exercise of options</b>	1,62,67,700 /- (One Crore Sixty-two Lakh Sixty-seven Thousand Seven Hundred Only)
9.	<b>The total number of shares arising as a result of exercise of option</b>	1,62,677 fully paid-up equity shares of the Company having face value Re. 10/- each.
10.	<b>Options lapsed</b>	Not Applicable
11.	<b>Variation of terms of options</b>	Not Applicable
12.	<b>Brief details of significant terms</b>	<ul style="list-style-type: none"> <li>• The Scheme is being administered by the ESOP Compensation Committee of the Company.</li> <li>• The above-mentioned shares shall rank pari-passu with the existing equity shares of the Company in all respects.</li> <li>• The equity shares allotted pursuant to the exercise of Stock Options shall not be subject to lock-in.</li> </ul>
13.	<b>Subsequent changes or cancellation or exercise of such options</b>	Not Applicable
14.	<b>Diluted earnings per share pursuant to issue of equity shares on exercise of options</b>	The diluted earnings per share for the quarter ended 31 <sup>st</sup> December, 2025 is Rs.4.93 per share. (Standalone Basis)

Asian Energy Services Limited

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