



SELAN
E X P L O R A T I O N
T E C H N O L O G Y L I M I T E D

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

November 19, 2023

Dear Sir,

Sub : Intimation of Board Meeting

In compliance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is being convened on Wednesday, November 22, 2023 to consider inter-alia, the following:

1. Options of raising funds by issuance of equity shares, fully/partly convertible debentures, and/or any other financial instruments convertible into equity shares (including warrants, or otherwise, in registered or bearer form) and/ or any security convertible into equity shares or combination of any of the aforementioned securities in one or more tranches through one or more public and/ or private offerings including by way of a qualified institutions placement or any combination thereof or any other method , subject to regulatory/ statutory approvals including approval of shareholders, if required.
2. Further discussion on the amalgamation between the Company and Antelope Energy Private Limited, as previously informed by way of disclosure dated September 25, 2023.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and as per the terms of Code of Conduct of the Company, the trading window for dealing in the securities of the Company will continue to remain closed for all Designated Persons of the Company and their immediate relatives till the end of 48 hours after the conclusion of the Board Meeting.

The above is for your information and records.

Thanking You.

Yours faithfully

Yogita
Company Secretary &
Compliance Officer

Registered Office:
Unit No. 455-457, 4th Floor, JMD
Megapolis, Sector-48, Sohna Road,
Gurgaon, Haryana-122018
CIN No.: L74899HR1985PLC113196
Email: admin@selanoil.com
Website: www.selanoil.com

Corporate Office:
8th floor, Imperia Mindspace,
Golf Course Extension Road,
Sector – 62, Gurgaon – 122 102
Haryana.