



Date: 22nd August, 2024

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: Prior intimation of the date of board meeting pursuant to regulation 29 (1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”).

Notice is hereby given that pursuant to regulation 29 of SEBI Listing Regulations, the meeting of the Board of Directors of Asian Energy Services Limited (‘the Company’) is scheduled to be held on Tuesday, 27th August, 2024 at the registered office of the Company, inter-alia to consider and evaluate:

- The proposal for fund raising by way of issue of equity shares or securities or convertible warrants on a preferential basis to the promoters and / or the non-promoter category of investor, including determination of price subject to such regulatory / statutory approvals as may be required, including the approval of shareholders of the Company.

Further, pursuant to the “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed for all Directors/ Officers/ Designated Persons/ Connected Persons of the Company and their immediate relatives, from Friday, 23rd August, 2024 till 48 hours after the conclusion of the Board Meeting.

This notice will be available on the website of the Company viz. www.asianenergy.com and on the stock exchange websites www.bseindia.com and www.nseindia.com where the equity shares of the Company are listed.

Kindly take 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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