

Ref: 2023/AES/SE/GEN/0052

4th September, 2023

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

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

BSE Scrip Code: 530355

Trading Symbol: ASIANENE

Dear Sir/Madam,

Subject: Intimation of Cut-Off date for E-voting & Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby informed that the 30th Annual General Meeting of the Members of the Company is scheduled to be held on **Thursday, September 28, 2023 at 11:00 a.m. IST** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 22, 2023 to Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th Annual General Meeting.

Further, we hereby inform that the Company has fixed **Thursday, September 21, 2023** as cut-off date for the purpose of remote e-voting and e-voting during the AGM, ascertaining the names of Shareholders holding shares either in physical form or in the register of beneficial owners maintained by the depositories who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The above information will be available on the website of the Company at www.asianenergy.com.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Asian Energy Services Limited

Shweta Jain
Company Secretary

Asian Energy Services Limited
CIN: L23200MH1992PLC318353

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