EKI Energy Services Limited
+91 (0) 731 42 89 086
business@enkingint.org
www.enkingint.org

November 2, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543284
Symbol: EKI

Subject: Disclosure under Regulation 30(13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Order dated October 30, 2026 from the Securities and Exchange Board of India (received by e-mail on November 2, 2026)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has received an E-mail on November 2, 2026 at approx 10:44 AM from the Securities and Exchange Board of India, informing that an Order dated October 30, 2026 (Ref. QJA/MN/CFID/CFID-SEC6/32818/2026-27) is passed in the matter of EKI Energy Services Limited by the Hon'ble Quasi-Judicial Authority, SEBI, imposing monetary penalties totaling to Rs. 88 Lakh on the Company and other individuals for various alleged violation of securities market regulations.

On the basis of a preliminary reading of the Order, the company does not concur with certain assertions and actions taken by the authority. The Company is evaluating appropriate legal remedies available under law with necessary legal consultation and is preparing to suitably challenge the matter before appropriate authorities.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/CFD/CFD-PoD-1/P/CIR/2025/376 dated January 30, 2026, are enclosed as Annexure - I.

This is for your information and record.

Thanking you,

Yours faithfully,

For EKI Energy Services Limited

YASH JOSHI
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Date: 2026.11.02 16:06:41 +05'30'

Yash Joshi
Company Secretary and Compliance Officer

Annexure - I

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the authority	Securities and Exchange Board of India
2.	Nature and details of the action(s) taken or order(s) passed	Order under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of the SEBI Act, 1992 read with Rule 5 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Company has received the order on e-mail on November 2, 2026 at 10:44 a.m. (approx.)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Alleged violation of Regulation 2(1)(c), particularly clause (5) and (8) of the PFUTP Regulations, Section 12A(c) of the SEBI Act 1992, read with Regulations 3(d), 4(1) and 4(2)(f), (k) and (r) of the PFUTP Regulations. Further, alleged violation of Regulation 4(1)(a), (b), (c), (e), (g), (h), (j), Regulations 33(1)(a), (c) and Regulation 48 of the LODR Regulations read with Ind AS 115.
5.	Action on the Company	Restrained from accessing the securities market and dealing in securities for 2 months from the date of the Order and penalty of Rs. 12 lakh (Rs. 7 lakh under Section 15HA and Rs. 5 lakh under Section 15HB), payable within 45 days of receipt.
6.	Action on other persons	Mr. Manish Kumar Dabkara (12 months), Mr. Mohit Kumar Agarwal (8 months), Mr. Naveen Sharma (5 months), Ms. Sonali Sheikh (1 month) restrained from accessing the securities market and dealing in securities. Penalty is also imposed on respective persons, Mr. Manish Kumar Dabkara (Rs. 28 lakhs), Mr. Mohit Kumar Agarwal (Rs. 19 lakhs), Mr. Naveen Sharma (Rs. 13 lakhs), Ms. Sonali Sheikh (Rs. 6 lakhs) Further, penalty imposed on Ms. Itisha Sahu (Rs. 2 Lakhs), Mr. Ritesh Gupta independent director (Rs. 4 Lakhs) and Mr. Burhauddin Ali Husain Maksiwala independent director (Rs. 4 Lakh). Mr. Manish Dabkara is directed to take steps to recoup the amount held to be diverted.

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7.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No other material impact on the financial, operational or other activities of the Company.
8.	Remedial Action	On the basis of a preliminary reading of the Order, the company does not concur with certain assertions and actions taken by the authority, specially when the company has not been found guilty by the Ministry of Corporate Affairs against the same allegations and transactions. The Company is evaluating appropriate legal remedies available under law with necessary legal consultation and is preparing to suitably challenge the matter before appropriate authorities, including appeal before the Securities Appellate Tribunal under Section 15T of the SEBI Act, 1992. The business of the company, including its ongoing projects and regular business transactions have not been inferred upon by this order and the same remains duly functional.

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