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

February 10, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284
Symbol: EKI

Subject: Outcome of the meeting of the board of directors held on February 10, 2025.

Time of Commencement : 04:00 P.M.

Time of Conclusion : 07:00 P.M.

Dear Sir(s),

Pursuant to Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') this is to inform you that the Board of Directors of EKI Energy Services Limited ('EKIESL' or 'the Company') at its Meeting held today i.e., February 10, 2025, *inter-alia* considered and approved:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024, along with limited review report issued by the statutory auditors M/s. Dassani and Associates LLP;
2. Declaration of interim dividend of Rs. 2/- (i.e., 20%) per share on the face value of paid-up equity shares of Rs. 10/- each for the financial year 2024-25;
3. Change of Corporate Office address to:
   "EKI EMBASSY, A35, Scheme 78 Part 1 Phase 2, Indore, Madhya Pradesh 452010".
4. De-merger of Generation Business of EKI Energy Services Limited ("Demerged Company" or "**EKI**") into EKI One Community Projects Limited ("the Resulting Company" or "The Transferee Company" or **"EKI One"**). Having status of 100% Wholly Owned Subsidiary Company of EKI;
5. Appointment of Ms. Priyanka Dabkara (DIN:08634736) as an Additional Director (Non- Executive, Non-Independent) w.e.f. February 10, 2025;
6. Striking off of three group companies viz. EKI Power Trading Private Limited (WOS), EKI Two Community Projects Private Limited (WOS), Climacool Projects & Edutech Limited (Associate Company), subject to necessary regulatory approval;
7. Consideration of request for re-classification under regulation 31A of the Listing Regulations received from Ms. Sonali Sheikh and Mr. Naveen Sharma – members of the promoter group.

EKI ENERGY SERVICES LIMITED CIN NO. L74200MP2011PLC025904 EKIESL INDORE INDIA INDORE

STEERING THE PLANET TO NET ZERO

The copies of the said un-audited standalone and consolidated financial results along with limited review report issued by the statutory auditor and other disclosures as required under Regulation 30 of Listing Regulations are enclosed herewith as Annexures.

The Company has fixed Friday, February 14, 2025 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of the interim dividend.

The said outcomes will also be made available on the website of the Company: www.enkingint.org

Kindly take the above information on records.

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

EKI ENERGY SERVICES LIMITED CIN NO.L74200MP2011PLC025903 EKIESL INDORE INDIA

Itisha Sahu
Company Secretary & Compliance officer

Encl: a/a

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INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED INTERIM STANDALONE FINANCIAL RESULTS

To The Board of Directors

EKI Energy Services Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **EKI Energy Services Limited** (the "Company") for the quarter and nine months ended December 31, 2024 attached herewith (hereinafter referred to as the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

DASSANI & ASSOCIATES LLP ★ INDORE ★ Chartered Accountants

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4. Based on our review conducted as above and read with notes to the financial results, nothing has come to our attention that causes us to believe that the accompanying Statement of Standalone Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. As presented in Note No. 6 of the Statement which describes the significant accounting policies applied in the valuation of inventory including cook stoves and carbon credits. The valuation of inventory is a critical accounting estimate that involves significant judgment by management. Further The valuation of carbon credits involves complex and specialized factors, including verification of emission reductions, market pricing, regulatory compliance, vintage, technology, the timing of recognized revenues and other aspects. Our audit procedures related to inventory valuation disclosed a matter that we believe is of importance to the users of the financial results.

For Dassani & Associates LLP
Chartered Accountants
Firm Registration No.: **009096C/ C400365**

DASSANI & ASSOCIATES LLP ★ INDORE ★ Chartered Accountants

CA. Manoj Rathi
Partner
Membership No.: 411460
UDIN:25411460BMKWNO1480
Place: Indore
Date: February 10, 2025

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024

(Amount in ₹ lakhs unless otherwise stated)

S. No.	Particulars	Quarter Ended			Nine-Months Ended		Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	**Revenue**						
	a) Revenue from operations	6,240.70	4,595.42	4,149.16	15,003.88	18,087.41	25,885.17
	b) Other income	374.21	576.76	165.64	1,241.85	296.53	1,056.04
	Total income	**6,614.91**	**5,172.18**	**4,314.80**	**16,245.73**	**18,383.94**	**26,941.21**
2	**Expenses**						
	a) Purchase of stock in trade	2,186.86	1,779.05	3,324.88	4,176.95	9,843.57	11,826.14
	b) Change in inventories of stock in trade	1,700.51	1,367.31	1,279.31	5,137.06	11,394.45	18,055.15
	c) Employee benefits expense	645.68	844.94	778.16	2,327.42	2,567.71	3,374.14
	d) Finance costs	57.87	6.76	95.90	76.08	262.80	278.47
	e) Depreciation and amortization expense	436.91	73.54	75.93	672.76	218.54	317.32
	f) Other expenses	972.09	688.43	901.00	2,494.56	3,566.90	5,583.77
	Total expenses	**5,999.92**	**4,760.02**	**6,455.18**	**14,884.82**	**27,853.97**	**39,434.99**
3	**Profit before tax**	**614.99**	**412.16**	**(2,140.38)**	**1,360.91**	**(9,470.03)**	**(12,493.78)**
4	**Tax Expense**						
	a) Current Tax	-	-	-	-	-	-
	b) Adjustment of tax relating to earlier periods	-	-	11.62	-	11.62	11.88
	c) Deferred Tax Expense/ (Credit)	146.39	3.24	(43.35)	135.10	(24.25)	(28.45)
5	**Profit for the period/ year**	**468.60**	**408.92**	**(2,108.65)**	**1,225.81**	**(9,457.39)**	**(12,477.21)**
6	**Other comprehensive income**						
	Items that will not be reclassified to the statement of profit or loss:						
	- Remeasurement of defined employee benefit plans	-	-	-	-	-	(4.33)
	- Income tax relating to items that will not be reclassified to the Statement of Profit and Loss	-	-	-	-	-	1.09
	Total other comprehensive income for the period/ year	**-**	**-**	**-**	**-**	**-**	**(3.24)**
7	**Total comprehensive income for the period/ year**	**468.60**	**408.92**	**(2,108.65)**	**1,225.81**	**(9,457.39)**	**(12,480.45)**
8	Paid-up Equity Share Capital (Face value of Rs.10/- each)	2,760.37	2,753.17	2,752.14	2,760.37	2,752.14	2,752.37
9	**Other equity as on 31st March 2024**						**38,642.09**
10	Earnings Per Equity Share (EPES):						
	- Basic (in absolute ₹ terms)	1.70	1.49	(7.66)	4.45	(34.37)	(45.34)
	- Diluted (in absolute ₹ terms)	1.69	1.48	(7.64)	4.43	(34.27)	(45.25)

DASSANI & ASSOCIATES LLP INDORE Chartered Accountants

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STATEMENT OF STANDALONE REPORTABLE SEGMENTS FOR THE NINE MONTHS ENDED ON 31ST DECEMBER 2024

Segment reporting

The Company is into climate change & sustainability advisory and carbon offsetting, along with business excellence services. Also, the company develops its own projects for generation of carbon credits. The company has been operating in different business segments, which has different set of risk and rewards, vis-à-vis the profitability and expense allocation in different segments is also diverse. The Board of Directors of the Company have assessed and deliberated to report these segments by segregation of assets and liabilities & income and expenses to evaluate the performance of the respective segments and to unlock the potential of the segments. The allocation of resources and obligations is based on the analysis of the various performance indicators of the Company and their respective capital intensive nature. As per the requirements of Ind AS 108 – "Operating Segments", the company has two reportable segments as under:

(i) Trading Segment: where the carbon credits are purchased from various vendors and are sold to customers
(ii) Generation Segment: where the carbon credits are issued from the projects implemented, developed and owned by the company.

The revenue of both these segments are earned majorly from sale of carbon credits, however the decision of board is derived separately in both these segments considering the variable outcomes of the respective segments.

Details of the reportable Operating Segments of the company is as under:

Particulars	Quarter Ended			Nine - Months Ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue						
(a) Trading Segment	5,632.18	3,657.74	3,853.30	11,752.00	17,117.05	24,892.38
(a) Generation Segment	608.52	937.68	295.86	3,251.88	970.36	992.79
(c) Unallocated	-	-	-	-	-	-
Total	**6,240.70**	**4,595.42**	**4,149.16**	**15,003.88**	**18,087.41**	**25,885.17**
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales / Revenue from Operations	**6,240.70**	**4,595.42**	**4,149.16**	**15,003.88**	**18,087.41**	**25,885.17**
2. Segment Results						
(Profit (+) / Loss (-)) before tax and interest						
(a) Trading Segment	108.05	(1,039.84)	(2,486.32)	(2,422.27)	(10,415.13)	(14,124.61)
(a) Generation Segment	190.60	881.99	276.20	2,617.41	911.37	853.26
(c) Unallocated	-	-	-	-	-	-
Total	298.65	(157.84)	(2,210.12)	195.14	(9,503.76)	(13,271.35)
Less: (i) Interest expense *	(57.87)	(6.76)	(95.90)	(76.08)	(262.80)	(278.47)
Less: (ii) Other unallocable expenses	-	-	-	-	-	-
Less: (iii) Unallocable Income	374.21	576.76	165.64	1,241.85	296.53	1,056.04
Net Sales / Revenue from Operations	**614.99**	**412.16**	**(2,140.38)**	**1,360.91**	**(9,470.03)**	**(12,493.78)**
* Other than the interest pertaining to the segments having operations which are primarily of financial nature.						
3. Capital Employed						
(Segment Assets - Segment Liabilities)						
(a) Trading Segment	24,708.82	22,575.14	28,096.53	24,708.82	28,096.53	25,068.14
(a) Generation Segment	18,204.81	19,662.15	16,311.46	18,204.81	16,311.46	16,326.34
(c) Unallocated	-	-	-	-	-	-
Total	**42,913.63**	**42,237.29**	**44,408.00**	**42,913.63**	**44,408.00**	**41,394.48**
4. Equity and Reserves apportioned for Segments						
(a) Trading Segment	24,708.82	22,575.14	28,096.53	24,708.82	28,096.53	25,068.14
(a) Generation Segment	18,204.81	19,662.15	16,311.46	18,204.81	16,311.46	16,326.34
(c) Unallocated	-	-	-	-	-	-
Total	**42,913.63**	**42,237.29**	**44,408.00**	**42,913.63**	**44,408.00**	**41,394.48**

DASSANI & ASSOCIATES LLP INDORE Chartered Accountants

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Notes to Standalone Financial Results:

1 The Financial Results include the results for the quarter and nine months ended on 31st December 2024 and comparable results of previous quarter and quarter on quarter.

2 Previous period/year figures have been reclassified / regrouped wherever necessary to confirm to current period classification.

3 Reporting in respect of reportable segments as per Ind AS - 108 Operating Segments is made separately.

4 During the quarter ended 31st December 2024, the Company alloted 72,018 equity shares of ₹ 10 each, on account of exercise of the stock options by the employees of the Company under the Employee Stock Option Plan.

5 EPES for quarters and year to date period are not annualised.

6 The valuation of inventory is a critical accounting estimate that involves significant judgment by management. The valuation of carbon credits involves factors, including verification of emission reductions, market pricing, regulatory compliance and the timing of recognized revenues.

The accounting policy of lower of Cost or Market Value, has been adopted for valuing inventory. However, there is no specific regulatory data / market data to derive the market value of inventory (carbon credits). The application of this method requires the use of certain assumptions and estimates, including the determination of the cost of goods sold and the carrying value of inventory on the balance sheet.

7 The board at its meeting held today i.e. 10th February 2025, has subject to the necessary approvals, considered and approved demerger of Generation Business Segment of EKI Energy Services Limited under a scheme of arrangement amongst EKI Energy Services Limited and EKI One Community Projects Limited and their respective shareholders and creditors under section 230-232 and other applicable provisions of the Companies Act, 2013.

For and on behalf of Board of Directors

Place: Indore
Date: 10th February 2025

Manish Kumar Dabkara
Chairman & Managing Director

EKI ENERGY SERVICES LIMITED CIN No. L74200MP2011PLC025904 EKIESL INDORE INDIA

DASSANI & ASSOCIATES LLP Chartered Accountants INDORE

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INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED INTERIM CONSOLIDATED FINANCIAL RESULTS

To The Board of Directors

EKI Energy Services Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **EKI Energy Services Limited** (the "Parent") and its subsidiaries and associates (the Parent, its subsidiaries and associates together referred to as "the Group"), for the quarter and nine months ended on December 31, 2024 attached herewith (hereinafter referred to as the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Parent's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying

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analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the following entities:

Subsidiaries

- Amrut Nature Solutions Private Limited
- Enking International FZCO #
- GHG Reduction Technologies Private Limited
- Enking International Foundation
- Enking International Pte Limited #
- Glofix Advisory Services Private Limited
- EKI One Community Projects Private Limited
- EKI Two Community Projects Private Limited
- EKI Power Trading Private Limited
  (Formerly known as EKI Three Community Projects Private Limited)
- Galaxy Certification Services Pvt Ltd
  (Formerly Known as EKI Four Community Projects Private Limited)
- EKI Community Development Foundation
- EKI Community Projects Pte Limited #

Associate

- Climacool Projects & Edutech Limited
- WOCE Solutions Private Limited

Incorporated/located outside India

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditors, nothing has come to our attention that causes us to believe that the accompanying

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statement read with notes to financial results, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Note No. 6 of the Statement which describes the significant accounting policies applied in the valuation of inventory including cook stoves and carbon credits. The valuation of inventory is a critical accounting estimate that involves significant judgment by management. Further The valuation of carbon credits involves complex and specialized factors, including verification of emission reductions, market pricing, regulatory compliance, vintage, technology, the timing of recognized revenues and other aspects. Our audit procedures related to inventory valuation disclosed a matter that we believe is of importance to the users of the financial results.

7. The accompanying Statement includes the unaudited interim financial results and other financial information in respect of:

   One (1) subsidiary, whose unaudited interim financial result and other financial information includes total revenue from operations is Nil and ₹ 23129.11 lakhs for the quarter and nine months ended on December 31, 2024 respectively, total net profit after tax of ₹ 3.07 lakhs and ₹ 62.56 lakhs for the quarter and nine months ended on December 31, 2024 respectively and total comprehensive income of ₹ 3.07 lakhs and ₹ 62.56 lakhs for the quarter and nine months ended on December 31, 2024 respectively, as considered in the Statement which have been reviewed by its independent auditor.The independent auditor's report on interim financial result of this entity has been furnished to us by Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the report of such auditor and the procedures performed by us as stated in paragraph 3 above.

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8. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

   • Eleven (11) subsidiaries, whose interim financial results and other financial information include total revenue from operations of ₹ 514.93 lakhs and ₹ 1298.76 lakhs for the quarter and nine months ended on December 31, 2024 respectively, total net loss after tax of ₹ 721.64 lakhs and ₹ 1150.64 lakhs for the quarter and nine months ended on December 31, 2024 respectively, total comprehensive loss of ₹ 721.64 lakhs and ₹ 1150.64 lakhs for the quarter and nine months ended on December 31, 2024 respectively, the consolidated unaudited financial results also include the Group's share of net loss after tax of ₹ 1.06 lakhs and ₹ 1.20 lakhs in respect of Two (2) Associates for the quarter and nine months ended on December 31, 2024 respectively, as considered in the consolidated unaudited financial results. The unaudited interim financial results and other unaudited financial information of these subsidiaries and associates have not been reviewed by any auditor and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries and associates is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. Our conclusion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial results/ financial information certified by the Management.

For Dassani & Associates LLP
Chartered Accountants
Firm Registration No.: **009096C/C400365**

CA. Manoj Rathi
Partner
Membership No.: 411460
UDIN: 25411460BMKWNP1250
Place: Indore
Date: February 10, 2025

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2024

(Amount in ₹ lakhs unless otherwise stated)

S. No.	Particulars	Quarter Ended			Nine - Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue**						
	a) Revenue from operations	6,746.37	14,312.17	4,351.60	38,879.82	18,550.91	26,339.22
	b) Other income	389.47	597.76	166.60	1,302.76	299.74	1,075.88
	Total income	**7,135.84**	**14,909.93**	**4,518.20**	**40,182.58**	**18,850.65**	**27,415.10**
2	**Expenses**						
	a) Purchase of stock in trade	1,844.67	10,547.64	3,279.88	25,333.48	9,798.57	11,731.45
	b) Cost of Material Consumed	641.59	325.25	134.21	1,025.74	153.86	124.64
	c) Change in inventories of stock in trade	1,710.32	1,285.86	1,362.13	5,065.24	11,551.92	18,351.86
	d) Employee benefits expense	744.17	957.94	878.49	2,648.84	2,857.05	3,764.75
	e) Finance costs	59.54	12.69	103.13	89.30	281.50	302.78
	f) Depreciation and amortization expense	536.70	248.83	129.61	1,120.26	366.68	528.14
	g) Other expenses	1,297.17	1,102.61	972.22	4,169.76	3,849.94	5,529.99
	Total expenses	**6,834.16**	**14,480.83**	**6,859.68**	**39,452.62**	**28,859.53**	**40,333.61**
3	**Profit before tax**	**301.68**	**429.10**	**(2,341.48)**	**729.96**	**(10,008.87)**	**(12,918.51)**
	Share of profit / (loss) from Associates / Joint Ventures	(1.06)	(1.80)	(1.32)	(1.56)	(1.32)	(0.85)
4	**Profit before tax**	**300.62**	**427.30**	**(2,342.80)**	**728.40**	**(10,010.19)**	**(12,919.36)**
5	**Tax Expense**						
	a) Current Tax	0.95	3.97	1.75	20.96	1.75	3.48
	b) Adjustment of tax relating to earlier periods	-	-	34.77	-	34.77	34.04
	c) Deferred Tax Expense/ (Credit)	146.39	0.99	(45.99)	128.05	(38.03)	(36.84)
6	**Profit for the period/ year**	**153.28**	**422.34**	**(2,333.33)**	**579.39**	**(10,008.68)**	**(12,920.04)**
7	**Other comprehensive income**						
	Items that will not be reclassified to the statement of profit or loss:						
	- Remeasurement of defined employee benefit plans	-	-	-	-	-	2.18
	- Income tax relating to items that will not be reclassified to the Statement of Profit and Loss	-	-	-	-	-	(0.38)
	Total other comprehensive income for the period/ year	**-**	**-**	**-**	**-**	**-**	**1.80**
8	**Total comprehensive income for the period/ year**	**153.28**	**422.34**	**(2,333.33)**	**579.39**	**(10,008.68)**	**(12,918.24)**
9	**Net Profit attributable to:**						
	a) Equity holders of the Company	234.72	402.13	(2,257.34)	767.61	(9,818.40)	(12,612.78)
	b) Non-Controlling Interest	(81.44)	20.20	(75.98)	(188.22)	(190.28)	(307.27)
		153.28	**422.34**	**(2,333.33)**	**579.39**	**(10,008.68)**	**(12,920.04)**
10	**Total comprehensive income attributable to**						
	Net Profit attributable to:						
	a) Equity holders of the Company	234.72	402.13	(2,257.34)	767.61	(9,818.40)	(12,613.30)
	b) Non-Controlling Interest	(81.44)	20.20	(75.98)	(188.22)	(190.28)	(304.94)
		153.28	**422.34**	**(2,333.33)**	**579.39**	**(10,008.68)**	**(12,918.24)**
11	Paid-up Equity Share Capital (Face value of Rs.10/- each)	**2,760.37**	**2,753.17**	**2,752.14**	**2,760.37**	**2,752.14**	**2,752.37**
12	**Other equity as on 31st March 2024**						**36,937.68**
13	Earnings Per Equity Share (EPES)(Refer note 10):						
	- Basic (in absolute ₹ terms)	0.56	1.53	(8.48)	2.10	(36.38)	(46.93)
	- Diluted (in absolute ₹ terms)	0.55	1.53	(8.46)	2.09	(36.28)	(46.84)

EKI ENERGY SERVICES LIMITED CIN No.L74200MP2011PLC025904 EKIESL INDORE INDIA INDORE

DASSANI & ASSOCIATES LLP Chartered Accountants INDORE

FOR IDENTIFICATION PURPOSE ONLY

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

EKI ENERGY SERVICES LIMITED

Reg. office: Enking Embassy, Plot No. 48., Scheme No. 78,Part-2, Vijay Nagar Indore - 452010, Madhya Pradesh, India
Corp. office: 903, B-1 9th Floor, NRK Business Park, Scheme 54, Indore - 452010, Madhya Pradesh, India
CIN: L74200MP2011PLC025904, website: www.enkingint.org, Ph No. +91 7314289086, email: business@enkingint.org

STATEMENT OF REPORTABLE CONSOLIDATED SEGMENTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2024

Segment reporting

The Company is into climate change & sustainability advisory and carbon offsetting, along with business excellence services. Also, the company develops its own projects for generation of carbon credits. The company has been operating in different business segments, which has different set of risk and rewards, vis-à-vis the profitability and expense allocation in different segments is also diverse. The Board of Directors of the Company have assessed and deliberated to report these segments by segregation of assets and liabilities & income and expenses to evaluate the performance of the respective segments and to unlock the potential of the segments. The allocation of resources and obligations is based on the analysis of the various performance indicators of the Company and their respective capital intensive nature. As per the requirements of Ind AS 108 – "Operating Segments", the company has two reportable segments as under:

(i) Trading Segment: where the carbon credits are purchased from various vendors and are sold to customers
(ii) Generation Segment: where the carbon credits are issued from the projects implemented, developed and owned by the company.

The revenue of both these segments are earned majorly from sale of carbon credits, however the decision of board is derived separately in both these segments considering the variable outcomes of the respective segments.

Details of the reportable Operating Segments of the company is as under:

(Amount in ₹ lakhs unless otherwise stated)

Particulars	Quarter Ended			Nine - Months Ended		Year Ended
	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1. Segment Revenue						
(a) Trading Segment	6,137.85	12,292.61	4,055.74	34,546.05	17,580.56	25,346.43
(a) Generation Segment	608.52	2,019.56	295.86	4,333.77	970.36	992.79
(c) Unallocated	-	-	-	-	-	-
Total	**6,746.37**	**14,312.17**	**4,351.60**	**38,879.82**	**18,550.91**	**26,339.22**
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales / Revenue from Operations	**6,746.37**	**14,312.17**	**4,351.60**	**38,879.82**	**18,550.91**	**26,339.22**
2. Segment Results						
(Profit (+) / Loss (-)) before tax and interest						
(a) Trading Segment	(169.75)	(1,961.56)	(2,682.47)	(3,854.63)	(10,939.81)	(14,545.73)
(a) Generation Segment	140.44	1,803.79	276.20	3,369.57	911.38	853.26
(c) Unallocated	-	-	-	-	-	-
Total	(29.31)	(157.77)	(2,406.27)	(485.06)	(10,028.43)	(13,692.47)
Less: (i) Interest expense *	(59.54)	(12.69)	(103.13)	(89.30)	(281.50)	(302.78)
Less: (ii) Other unallocable expenses	-	-	-	-	-	-
Less: (iii) Unallocable Income	389.47	597.76	166.60	1,302.76	299.74	1,075.88
Net Sales / Revenue from Operations	**300.62**	**427.30**	**(2,342.80)**	**728.40**	**(10,010.19)**	**(12,919.37)**
* Other than the interest pertaining to the segments having operations which are primarily of financial nature.						
3. Capital Employed						
(Segment Assets - Segment Liabilities)						
(a) Trading Segment	25,469.37	23,684.64	28,967.20	25,469.37	28,967.20	27,450.81
(a) Generation Segment	15,772.78	17,196.51	15,347.55	15,772.78	15,347.55	13,963.90
(c) Unallocated	-	-	-	-	-	-
Total	**41,242.15**	**40,881.15**	**44,314.75**	**41,242.15**	**44,314.75**	**41,414.71**
4. Equity and Reserves apportioned for Segments						
(a) Trading Segment	25,469.37	23,684.64	28,967.20	25,469.37	28,967.20	27,450.81
(a) Generation Segment	15,772.78	17,196.51	15,347.55	15,772.78	15,347.55	13,963.90
(c) Unallocated	-	-	-	-	-	-
Total	**41,242.15**	**40,881.15**	**44,314.75**	**41,242.15**	**44,314.75**	**41,414.71**

EKI ENERGY SERVICES LIMITED CIN NO. L74200MP2011PLC025904 EKIESL INDORE INDIA INDORE

DASSANI & ASSOCIATES LLP Chartered Accountants INDORE

FOR IDENTIFICATION PURPOSE ONLY

STEERING THE PLANET TO NET ZERO

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

Notes to Consolidated Financial Results:

1 The Financial Results include the results for the quarter and nine months ended on 31st December 2024 and comparable results of previous quarter and quarter on quarter.

2 Previous period/year figures have been reclassified / regrouped wherever necessary to confirm to current period classification.

3 Reporting in respect of reportable segments as per Ind AS - 108 Operating Segments is made separately.

4 During the quarter ended 31 December 2024, the Company alloted 72,018 equity shares of ₹ 10 each, on account of exercise of the stock options by the employees of the Company under the Employee Stock Option Plan.

5 EPES for quarters and year to date period are not annualised.

6 The valuation of inventory is a critical accounting estimate that involves significant judgment by management. The valuation of carbon credits involves factors, including verification of emission reductions, market pricing, regulatory compliance and the timing of recognized revenues.

The accounting policy of lower of Cost or Market Value, has been adopted for valuing inventory. However, there is no specific regulatory data / market data to derive the market value of inventory (carbon credits). The application of this method requires the use of certain assumptions and estimates, including the determination of the cost of goods sold and the carrying value of inventory on the balance sheet.

7 The board at its meeting held today i.e. 10th February 2025, has subject to the necessary approvals, considered and approved demerger of Generation Business Segment of EKI Energy Services Limited under a scheme of arrangement amongst EKI Energy Services Limited and EKI One Community Projects Limited and their respective shareholders and creditors under section 230-232 and other applicable provisions of the Companies Act, 2013.

For and on behalf of Board of Directors

Place: Indore
Date: 10th February 2025

Manish Kumar Dabkara
Chairman & Managing Director

EKI ENERGY SERVICES LIMITED CIN: L74200MP2011PLC025904 EKIESL INDORE

DASSANI & ASSOCIATES LLP Chartered Accountants INDORE

FOR IDENTIFICATION PURPOSE ONLY

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

February 10, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284
Symbol: EKI

Sub: Intimation for declaration of Interim Dividend for the FY 2024-2025 and fixation of record date for determining the entitlement of members for the purpose of payment of interim dividend.

Dear Sir(s),

Pursuant to regulation 30 read with clause 4 of para A part A of Schedule III and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company at its meeting held on February 10, 2025, have *inter alia* considered and approved:

1. Declaration of interim dividend of Rs. 2/- (i.e., 20%) per share on the face value of paid-up equity shares of Rs. 10/- each for the financial year 2024-25.
2. Fixed February 14, 2025, as the record date for determining the entitlement of members for the purpose of payment of interim dividend. The payment of interim dividend/ dispatch of dividend warrants will be completed by March 10, 2025.

The above information is also available on the website of the Company www.enkingint.org

Kindly take the above information on your records.

Thanking you,
For **EKI ENERGY SERVICES LIMITED**

ITISHA SAHU
Digitally signed by ITISHA SAHU
Date: 2025.02.10 18:10:58 +05'30'

Ms. Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

STEERING THE PLANET TO NET ZERO

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

February 10, 2025

To
The General Manager
DSC-CRD
BSE Ltd
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai-400001 (M.H.)

Scrip Code: 543284
Symbol: EKI

Subject: Intimation of approval of the Draft Scheme of Arrangement by the Board of Directors of the Company pursuant the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation')

Time of Commencement : 04:00 P.M.

Time of Conclusion : 07:00 P.M.

Dear Sir(s),

Pursuant to the provisions of Regulation 30(2) read with clause 1 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Board of Directors upon the Report of the Audit Committee and Independent Directors Committee, in its Board meeting of the Company held on February 10, 2025 has considered and approved the draft scheme of the arrangement for De-merger of Generation Business of EKI Energy Services Limited ("Demerged Company" or "**EKI**") into EKI One Community Projects Limited ('the Resulting Company' or 'The Transferee Company' or **'EKI One'**). Having status of 100% Wholly Owned Subsidiary Company of EKI

The Draft Approved Scheme *inter alia*, is subject to the receipt of necessary approvals from the statutory, regulatory and customary approvals, including approvals from the BSE Limited, SEBI, jurisdictional National Company Law Tribunal and the shareholders and creditors (as applicable) of the companies involved in the Scheme.

The Scheme and other relevant documents as approved/taken on record by the Board would be available on the website of the Company at https://www.enkingint.org after submission of the same with BSE Limited. The effectiveness of the Scheme would result in the creation of two listed companies with mirror shareholding with the Resulting Company housing the Generation Business and the Demerged Company housing the Trading Segment.

The disclosure as required in terms of Regulation 30 read with, clause 1 of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated November 11, 2024 are given in Annexure - A.

The said intimation will also be made available on the website of the Company: www.enkingint.org

Kindly take the above information on records.

Thanking you

Yours Faithfully,
For**, EKI Energy Services Limited**

ITISHA SAHU

Digitally signed by ITISHA SAHU
Date: 2025.02.10 19:18:50 +05'30'

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

Annexure – 'A'

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Disclosures
1.	Brief details of the division to be demerged	The Generation Business of the Company is proposed to be demerged into EKI One Community Projects Limited (CIN: U74999MP2022PLC063039), a wholly owned subsidiary of the Company. The Generation Business or Demerged Undertaking (as defined in the Scheme) means an undertaking, business, activities and operations on going concern basis pertaining to business of Generation Segment, where the carbon credits are issued from the projects implemented, developed and owned by the Demerged Company comprising of all the assets (moveable, incorporeal and immoveable) and liabilities which relate thereto, or are necessary therefore
2.	Turnover of the demerged division and as percentage to the total turnover of the listed entity in the immediately preceding financial year / based on financials of the last financial year	The turnover of the Demerged Undertaking of the Company for the financial year ended 31st March 2024 was approximately Rs. 992.79 Lakhs, representing 3.84% of the total turnover of the Company for the said year.
3.	Rationale for demerger	The proposed restructuring would: • Owning to the different segment pertaining to Generation Segment, where the carbon credits are issued from the projects implemented, developed and owned by the company Division/ Undertaking (as defined below), the management believes that demerger of the Demerged Undertaking (as defined below) will enable it to give desired attention and help to achieve greater focus on the Trading & Other Business Segment, where the carbon credits are purchased from various vendors and are sold to customers among other ancillary activities with the specified users which will result in better and more efficient management of the business activities of EKI. • The Generation Segment, where the carbon credits are issued from the projects implemented, developed and owned by the company is one of the most important activities which needs to be strengthen for having the good content in hand all the time to avoid thirds party

		dependency. Growing up an independent Generation Segment, where the carbon credits are issued from the projects implemented, developed and owned by the company in longer term can result into a separate profit center. • Further, the Scheme would bring synergy of operations and lead to greater internal control on business processes and facilitate ease in decision making. It is therefore proposed to merge the Demerged Undertaking relating to Generation Segment, where the carbon credits are issued from the projects implemented, developed and owned by the company (as a Generation Division) with EKI One as an undertaking. • The demerger of the Generation Division/undertaking business in EKI One will unlock the potential value of Generation Division business and help in sole focus in the production house activities and to attract investors, strategic partners, and stakeholders, etc. • EKI will continue with the core activities of Trading & Other Business Segment, where the carbon credits are purchased from various vendors and are sold to customers among other ancillary activities. • The financial position of each of the Demerged Company and the Resulting Company shall reflect a positive net-worth upon the Demerger becoming effective. • Enable each business to pursue growth opportunities and offer investment opportunities to potential investors; and • The other benefits of the proposed De-Merger include: - Optimum and efficient utilization and rationalization of capital, resources, assets and facilities; - Enhancement of competitive strengths including financial resources; - Obtaining synergy benefits; - Better management and focus on growing the businesses; - Reduction of overheads, administrative, managerial and other expenditure; - Simplify shareholding structure and reduce shareholding tiers; - Achieving economic goals.
4.	Brief details of change in shareholding pattern (if any) of all entities;	EKI: No change EKI One: EKI One is a wholly owned subsidiary of the Company. Upon effectiveness of the Scheme, the entire pre-scheme paid up share capital of EKI One, shall stand cancelled and reduced. EKI One will issue and allot 1 (One) fully paid-up equity share of INR 10/- (Indian Rupees Ten only) to the eligible shareholders of the Company, in accordance with Share Entitlement Ratio (as defined under the Scheme), without

<table>
<tr>
<td></td>
<td></td>
<td>any further application, act or deed. The shares to be issued by EKI One shall be listed on BSE Limited. Upon the effectiveness of the Scheme, the shareholding of EKI One will mirror the shareholding of the Company.

Brief details of change in shareholding pattern of EKI One is provided below:

<table>
<tr><th rowspan="2">Details as on 31st December, 2024</th><th>Pre-Scheme (Indicative)</th><th>Post-Scheme</th></tr>
<tr><th>Shareholding (%)</th><th>Shareholding (%)</th></tr>
<tr><td>Promoters</td><td>100.00</td><td>70.87</td></tr>
<tr><td>Public</td><td>0.00</td><td>29.13</td></tr>
<tr><td>Total</td><td>100.00</td><td>100.00</td></tr>
</table>
</td>
</tr>
<tr>
<td>5.</td>
<td>In case of cash consideration – amount or otherwise share exchange ratio</td>
<td>There is no cash consideration being discharged under the Scheme.
For the purpose of the demerger of Demerged Undertaking (as defined in the Scheme) of Demerged Company into Resulting Company, the Resulting Company shall issue 1 (One) fully paid-up equity share of INR 10/- (Indian Rupees Ten only) each for every 1 (One) fully paid-up equity share of INR 10/- (Indian Rupees Ten only) each held in the Demerged Company. (“Share Entitlement Ratio”)
The post Scheme shareholding pattern of EKI One will replicate/ mirror the shareholding pattern of EKI.</td>
</tr>
<tr>
<td>6.</td>
<td>Whether listing would be sought for the resulting entity</td>
<td>Yes, all new shares of EKI One will be listed and will be admitted for trading on the Stock Exchange where the Equity Shares of EKI is listed, pursuant to the Scheme, subject to receipt of requisite approvals from the Stock Exchanges.</td>
</tr>
</table>

FOR, EKI ENERGY SERVICES LIMITED

ITISHA SAHU

Digitally signed by ITISHA SAHU
Date: 2025.02.10 19:19:10 +05'30'

ITISHA SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

EKI Energy Services Limited
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business@enkingint.org
www.enkingint.org

February 10, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284
Symbol: EKI

Sub: Intimation for appointment of Ms. Priyanka Dabkara (DIN:08634736) as an Additional Director (Non- Executive, Non-Independent) on the Board of the Company.

Dear Sir(s),

Pursuant to regulation 30 read with clause (7) of para A, part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors of the Company at its meeting held on February 10, 2025, have approved the appointment of Ms. Priyanka Dabkara (DIN:08634736) as an Additional Director (Non-Executive, Non-Independent) of the Company w.e.f., February 10, 2025.

The details required in terms of Regulation 30 read with, clause 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure - A.

We further confirm that Ms. Priyanka Dabkara is spouse of Mr. Manish Kumar Dabkara, Chairman and Managing Director of the Company.

The above information is also available on the website of the Company www.enkingint.org

Kindly take the above information on your records.

Thanking you,
For **EKI ENERGY SERVICES LIMITED**

ITISHA SAHU
Digitally signed by ITISHA SAHU
Date: 2025.02.10 18:16:22 +05'30'

Ms. Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

Annexure – A

Disclosure of information pursuant to regulation 30 read with clause 7 of para-A, part A of Schedule III to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Priyanka Dabkara as an Additional Director (Non- Executive, Non-Independent) of the Company subject to the, approval of members of the Company at the ensuing General Meeting.
2.	Date of appointment~~/cessation~~ (as applicable) & term of appointment;	Subject to the consent of the members at the ensuing general meeting, appointed with effect from February 10, 2025.
3.	Brief profile (in case of appointment);	Ms. Priyanka Dabkara, a Master's degree holder in Computer Applications, has previously served as a Non-Executive Director of the Company, playing a significant role in its growth. With her extensive expertise in the carbon industry and management, along with her leadership experience, she is well-equipped to drive the Company's strategic objectives forward.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Priyanka Dabkara is spouse of Mr. Manish Kumar Dabkara, Chairman and Managing Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Ms. Priyanka Dabkara is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

*****

ITISHA SAHU

Digitally signed by ITISHA SAHU
Date: 2025.02.10 18:16:38 +05'30'

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

February 10, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284
Symbol: EKI

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 read with Clause (1) of Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors of EKI Energy Services Limited ('EKIESL' or 'the Company') at its Meeting held today i.e., February 10, 2025, have considered and approved striking off of following group companies subject to necessary regulatory approval as may be required:

Sr. No.	Name of Company	Category
1.	EKI Power Trading Private Limited	Wholly Owned Subsidiary
2.	EKI Two Community Projects Private Limited	Wholly Owned Subsidiary
3.	Climacool Projects & Edutech Limited	Associate Company

The details, as required under Regulation 30 read with Clause (1) of Part A Para A of Schedule III of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure – A.

The said information shall also be made available on the website of the Company: www.enkingint.org

Kindly take the above information on records.

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

ITISHA SAHU
Digitally signed by ITISHA SAHU
Date: 2025.02.10 18:18:13 +05'30'

Itisha Sahu
Company Secretary & Compliance officer

Encl: a/a

Annexure – 'A'

Disposal of Wholly Owned Subsidiary of the listed entity:

1. EKI Power Trading Private Limited ('EKI Power Trading')

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;</td><td>As on March 31, 2024 (in Lakhs)
<table><tr><td>Particulars</td><td>EKI Power Trading</td><td>EKIESL</td><td>Percentage</td></tr><tr><td>Revenue</td><td>0</td><td>258885.17</td><td>0%</td></tr><tr><td>Net Worth</td><td>1060.11</td><td>41394.47</td><td>0%</td></tr></table></td></tr>
<tr><td>2.</td><td>Date on which the agreement for sale has been entered into;</td><td>No sale agreement has been entered into. The Board of Directors have proposed the striking off of EKI Power Trading in terms of section 248 of the Companies Act, 2013.</td></tr>
<tr><td>3.</td><td>The expected date of completion of sale/disposal</td><td>The closure is expected to be completed by June 30, 2025.</td></tr>
<tr><td>4.</td><td>Consideration received from such sale/disposal</td><td>Not applicable</td></tr>
<tr><td>5.</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof</td><td>Not applicable</td></tr>
<tr><td>6.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"</td><td>Not applicable</td></tr>
<tr><td>7.</td><td>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</td><td>Not applicable</td></tr>
<tr><td>8.</td><td>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale</td><td>Not applicable</td></tr>
</table>

ITISHA SAHU

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2. EKI Two Community Projects Private Limited ('EKI Two')

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;</td><td>As on March 31, 2024 (in Lakhs)
<table><tr><td>Particular</td><td>EKI Two</td><td>EKIESL</td><td>Percentage</td></tr><tr><td>Revenue</td><td>0</td><td>258885.17</td><td>0%</td></tr><tr><td>Net Worth</td><td>9.09</td><td>41394.47</td><td>0%</td></tr></table></td></tr>
<tr><td>2.</td><td>Date on which the agreement for sale has been entered into;</td><td>No sale agreement has been entered into. The Board of Directors have approved the striking off of EKI Two in terms of section 248 of the Companies Act, 2013.</td></tr>
<tr><td>3.</td><td>The expected date of completion of sale/disposal</td><td>The closure is expected to be completed by June 30, 2025.</td></tr>
<tr><td>4.</td><td>Consideration received from such sale/disposal</td><td>Not applicable</td></tr>
<tr><td>5.</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof</td><td>Not applicable</td></tr>
<tr><td>6.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"</td><td>Not applicable</td></tr>
<tr><td>7.</td><td>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</td><td>Not applicable</td></tr>
<tr><td>8.</td><td>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale</td><td>Not applicable</td></tr>
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3. Climacool Projects & Edutech Limited ('Climacool')

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;</td><td>As on March 31, 2024 (in Lakhs)
<table><tr><td>Particular</td><td>ClimaCool</td><td>EKIESL</td><td>Percentage</td></tr><tr><td>Revenue</td><td>0</td><td>258885.17</td><td>0%</td></tr><tr><td>Net Worth</td><td>49.40</td><td>41394.47</td><td>0%</td></tr></table></td></tr>
<tr><td>2.</td><td>Date on which the agreement for sale has been entered into;</td><td>No sale agreement has been entered into. The Board of Directors of the Company have approved the striking off of Climacool in terms of section 248 of the Companies Act, 2013.</td></tr>
<tr><td>3.</td><td>The expected date of completion of sale/disposal</td><td>The closure is expected to be completed by June 30, 2025.</td></tr>
<tr><td>4.</td><td>Consideration received from such sale/disposal</td><td>Not applicable</td></tr>
<tr><td>5.</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof</td><td>Not applicable</td></tr>
<tr><td>6.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"</td><td>Not applicable</td></tr>
<tr><td>7.</td><td>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</td><td>Not applicable</td></tr>
<tr><td>8.</td><td>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale</td><td>Not applicable</td></tr>
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Date: 2025.02.10 18:19:04 +05'30'

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

February 10, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001.

Scrip Code: 543284
Symbol: EKI

Sub: Intimation of Outcome of the Board Meeting held for consideration of request for re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and our intimation dated February 4, 2025, we hereby inform you that the Board of Directors at its meeting held today on Monday, February 10, 2025, have considered the request letters received from the following persons belonging to Promoter Group, for reclassifying them from 'Promoter/ Promoter Group' to 'Public Category':

Sr. No.	Name of Shareholders	Category (Pre-classification)	Category (Post-classification)	No. of Shares held	% of shares held
1.	Mr. Naveen Sharma	Promoter Group	Public	30,000	0.11
2.	Ms. Sonali Sheikh	Promoter Group	Public	46,400	0.17
			Total	**76,400**	**0.28**

The Board has considered the said request and will be forwarding its recommendations/ view to the stock exchange along with the application for no-objection from the stock exchanges where the equity shares of the Company are listed namely, BSE Limited, in terms of Regulation 31A (3) of the Listing Regulations and amendments thereof.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A (8) (b) of the SEBI (LODR) Regulations, 2015

The above information will also be made available on the website of the Company: www.enkingint.org.

Thanking you

Yours Faithfully

For EKI Energy Services Limited

ITISHA SAHU
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Date: 2025.02.10 18:17:27 +05'30'

Itisha Sahu
Company Secretary & Compliance Officer