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

May 07, 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 May 07, 2025.

Time of Commencement : 04:00 P.M.

Time of Conclusion : 7:30 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., May 07, 2025, *inter-alia* considered and approved:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025, along with Independent Auditor's Report issued by the statutory auditors M/s. Dassani and Associates LLP.
2. Appointment of M/s Agarwal & Dhoot, Chartered Accountants as an Internal Auditor of the Company.
3. Sale of 10% stakes of M/s EKI Sustainability Services Private Limited (formerly known as Glofix Advisory Services Private Limited), Wholly Owned Subsidiary of the Company.
4. Sale of 100% stakes of M/s Galaxy Certification Services Private Limited (formerly known as EKI Four Community Projects Private Limited), Wholly Owned Subsidiary of the Company.

The copies of the said audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2025, along with Independent Auditor's Report issued by the statutory auditors and other disclosures as required under Regulation 30 of the Listing Regulations are enclosed herewith as Annexures.

The said outcomes will also be made available on the website of the Company at 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: L74200MP2011PLC025904 EKIESL INDORE INDIA INDORE

Itisha Sahu
Company Secretary & Compliance officer

Encl: a/a

DASSANI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

Independent Auditor's Report on Audit of the Annual Standalone Financial Results of EKI Energy Services Limited ("the Company") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To The Board of Directors of
EKI Energy Services Limited

Opinion

1. We have audited the accompanying statement of Standalone Financial Results of **EKI Energy Services Limited** (hereinafter referred to as the "Company") for the quarter and year ended 31st March, 2025 attached herewith (hereinafter referred to as the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as the "LODR Regulations").

2. In our opinion and to the best of our information and according to explanations given to us, the Statement:

   a) is presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and

   b) give the information required by the Companies Act, 2013 ("the Act") in a manner so required and gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") as notified by the Ministry of Corporate Affairs ("MCA") under section 133 of the Act, read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended 31st March, 2025.

DASSANI & ASSOCIATES LLP INDORE Chartered Accountants

DASSANI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

Basis for Opinion

3. We have conducted our audit of Standalone Financial Results in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by The Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the statement for the year ended 31st March, 2025 under the provisions of act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw attention to matters:

4. The Board of Directors of the company at its meeting held on 10th February, 2025 has approved the scheme of arrangement in the nature of demerger (the "Scheme") entered between EKI Energy Services Limited ("Demerged Company"/ "Company") and EKI One Community Projects Limited ("Transferee company/ resulting company") with effect from 1st January, 2025 or any other date as may be fixed by Regulatory Authority. Since approval of the scheme by the Regulatory Authority is awaited, therefore, these Standalone Financial Results have been prepared without considering the effect of the scheme.

5. The previous auditor has filed the report under rule 13 of the Companies (Audit & Auditors) Rules, 2014 during the course of audit of Financial Statement for the year ended 31st March, 2023. As informed by the Company, the matter was examined by independent legal and financial experts and based on their report, the Company concluded that there were no matter attracting the said rules and the matter is under consideration with the MCA.



DASSANI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

Our conclusion on the statement is not modified in the respect of the matters described in the paragraphs 4 & 5.

Responsibilities of the Management and Board of Directors for the Statement

6. The Statement, which includes the Standalone Financial Results, is the responsibility of the Company's Management and Board of Directors and has been approved by them for issuance. The Statement has been compiled from the related Audited Standalone Financial Statements. This responsibility includes the preparation and presentation of the Statement that give a true and fair view of the net profit/loss and other comprehensive income/ loss and other financial information of the Company in accordance with the recognition and measurement principles laid down in the Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and is free from material misstatement, whether due to fraud or error.

7. In preparing the Statement, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

DASSANI & ASSOCIATES LLP
INDORE
Chartered Accountants

DASSANI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

8. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditors' Responsibilities for the Statement

9. Our objective are to obtain reasonable assurance about whether the statement for the year ended 31st March, 2025 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.

DASSANI & ASSOCIATES LLP
INDORE
Chartered Accountants

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulations 33 of the LODR Regulations.

- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

DASSANI & ASSOCIATES LLP
INDORE
Chartered Accountants

DASSANI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

Other Matter

10. The Statement includes the results for the quarter ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the LODR Regulations. Our opinion on the Audit of the statement for the year ended 31st March, 2025 is not modified in respect of this matter.

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

Manoj Rathi

CA. Manoj Kumar Rathi
Partner
Membership No.: 411460
UDIN: 25411460BMKWNX3843
Place: Indore
Date: 07th May, 2025

DASSANI & ASSOCIATES LLP INDORE Chartered Accountants

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: EKI Embassy, A-35 Scheme 78, Part 1 Phase 2, Vijay Nagar, Indore, Madhya Pradesh, India, 452010
CIN: L74200MP2011PLC025904, website: www.enkingint.org, Ph No. +91 7314289086, email: business@enkingint.org

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

(Amount in ₹ lakhs unless otherwise stated)

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025	31.03.2024	31.12.2024	31.03.2025	31.03.2024
		Audited	Audited	(Unaudited)	Audited	Audited
1	**Revenue**					
	a) Revenue from operations	1,457.59	7,797.76	6,240.70	16,461.47	25,885.17
	b) Other income	450.28	759.51	374.21	1,692.13	1,056.04
	Total income	**1,907.87**	**8,557.27**	**6,614.91**	**18,153.60**	**26,941.21**
2	**Expenses**					
	a) Purchase of stock in trade	562.16	1,982.56	2,186.86	4,739.11	11,826.14
	b) Change in inventories of stock in trade	(774.26)	6,660.71	1,700.51	4,362.79	18,055.15
	c) Employee benefits expense	670.43	806.43	645.68	2,997.85	3,374.14
	d) Finance costs	7.56	15.67	57.87	83.64	278.47
	e) Depreciation and amortization expense	486.75	98.78	436.91	1,159.51	317.32
	f) Other expenses	665.88	2,016.87	972.09	3,160.44	5,583.77
	Total expenses	**1,618.52**	**11,581.02**	**5,999.92**	**16,503.34**	**39,434.99**
3	**Profit before tax**	**289.35**	**(3,023.75)**	**614.99**	**1,650.26**	**(12,493.79)**
4	**Tax Expense**					
	a) Current Tax	-	-	-	-	-
	b) Adjustment of tax relating to earlier periods	-	0.26	-	-	11.88
	c) Deferred Tax Expense/ (Credit)	(10.78)	(4.20)	146.39	124.32	(28.45)
5	**Profit for the period/ year**	**300.13**	**(3,019.81)**	**468.60**	**1,525.94**	**(12,477.22)**
6	**Other comprehensive income**					
	Items that will not be reclassified to the statement of profit or loss:					
	- Remeasurement of defined employee benefit plans	4.23	(4.33)	-	4.23	(4.33)
	- Income tax relating to items that will not be reclassified to the Statement of Profit and Loss	(1.07)	1.09	-	(1.07)	1.09
	Total other comprehensive income for the period/ year	**3.17**	**(3.24)**	**-**	**3.17**	**(3.24)**
7	**Total comprehensive income for the period/ year**	**303.29**	**(3,023.05)**	**468.60**	**1,529.11**	**(12,480.46)**
8	Paid-up Equity Share Capital (Face value of Rs.10/- each)	2,760.37	2,752.37	2,760.37	2,760.37	2,752.37
9	**Other equity as on 31st March 2025**					**39,962.01**
10	Earnings Per Equity Share (EPES):					
	- Basic (in absolute ₹ terms)	1.10	(10.98)	1.70	5.55	(45.34)
	- Diluted (in absolute ₹ terms)	1.10	(10.96)	1.69	5.53	(45.25)

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

DASSANI & ASSOCIATES LLP INDORE Chartered Accountants

For identification purpose

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: EKI Embassy, A-35 Scheme 78, Part 1 Phase 2, Vijay Nagar, Indore, Madhya Pradesh, India, 452010
CIN: L74200MP2011PLC025904, website: www.enkingint.org, Ph No. +91 7314289086, email: business@enkingint.org

STANDALONE BALANCE SHEET AS AT 31ST MARCH 2025

(All amounts in lakhs of ₹, unless otherwise stated)

Particulars	As at 31.03.2025	As at 31.03.2024
Assets		
Non-current assets		
Property, plant and equipment	153.13	291.69
Capital work-in-progress	-	-
Intangible Assets	8,209.88	768.17
Intangible Assets Under Development	209.37	8,612.04
Investment Property	1,740.52	1,829.69
Financial assets		
(i) Investments	3,661.70	3,583.73
(ii) Loans	1,052.48	1,287.25
(iii) Other financial assets	482.80	9,523.16
Deferred tax assets (net)	-	22.35
Non-current tax assets (net)	-	-
Other Non-Current Assets	7,453.53	9,106.24
	22,963.41	**35,024.32**
Current assets		
Inventories	8,241.34	12,604.13
Financial assets		
(i) Investments	6,254.55	-
(ii) Trade receivables	2,899.26	4,322.28
(iii) Cash and cash equivalents	5,253.80	1,577.42
(iv) Bank balances other than (iii) above	7,685.59	3,064.78
(v) Loans	784.66	195.99
Other current assets	9,001.75	9,310.82
Deferred tax assets (net)	-	-
Current tax assets (net)	244.93	153.10
	40,365.88	**31,228.51**
Total assets	**63,329.29**	**66,252.82**
Equity & Liabilities		
Equity		
Equity share capital	2,760.37	2,752.37
Other equity	39,962.01	38,642.08
Total equity	**42,722.38**	**41,394.47**
Liabilities		
Non-current liabilities		
Financial liabilities		
(i) Borrowings	99.72	167.37
Provisions	73.72	147.18
Deferred tax liabilities (net)	103.04	-
Other Non-Current Liabilities	15,947.73	19,919.10
	16,224.21	**20,233.66**
Current liabilities		
Financial liabilities		
(i) Borrowings	23.85	35.24
(ii) Trade payables		-
(a) total outstanding dues of micro and small enterprises	-	-
(b) total outstanding dues other than (i) (a) above	2,678.31	4,071.78
(iii) Other financial liabilities	153.76	155.52
Other current liabilities	1,516.96	354.68
Current tax liabilities, net	-	-
Provisions	9.81	7.48
	4,382.69	**4,624.69**
Total Equity & Liabilities	**63,329.29**	**66,252.82**

STEERING THE PLANET TO NET ZERO

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: EKI Embassy, A-35 Scheme 78, Part 1 Phase 2, Vijay Nagar, Indore, Madhya Pradesh, India, 452010
CIN: L74200MP2011PLC025904, website: www.enkingint.org, Ph No. +91 7314289086, email: business@enkingint.org

STANDALONE STATEMENT OF CASH FLOWS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

(All amounts in lakhs of ₹, unless otherwise stated)

	For the year ended	
	31.03.2025	31.03.2024
Cash flow from operating activities		
Profit before tax	**1,650.26**	**(12,493.78)**
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation expense	1,159.51	317.32
Employee benefits expense	124.07	19.79
Interest income	(1,056.98)	(922.55)
Changes in fair value excluding net gain/ (loss) on sale of investments	(149.59)	-
Dividend income	-	-
(Gain)/loss on sale of investments	(67.96)	(28.04)
Loss on sale of Investment Property	-	-
(Profit) / Loss on sale of fixed assets (net)	(8.33)	(2.17)
Operating profit before working capital changes	**1,650.98**	**(13,109.42)**
Adjustment for changes in working capital:		
Increase / Decrease in inventories	4,362.79	18,055.15
Increase / Decrease in trade receivables	1,423.02	(1,457.64)
Increase / Decrease in other financial assets	(353.91)	(1,315.25)
Increase / Decrease in other assets	1,961.78	6,455.15
Increase / Decrease in trade payables	(1,393.48)	(3,234.59)
Increase / Decrease in other financial liabilities	(1.78)	(406.32)
Increase / Decrease in other liabilities	1,162.28	(38.61)
Increase / Decrease in other non-current liabilities	(3,971.40)	581.94
Cash generated from operations	**4,840.29**	**5,530.42**
Income taxes paid	(91.83)	2,758.28
Net cash generated from operating activities	**4,748.46**	**8,288.70**
Cash flows used in investing activities		
Purchase of property, plant and equipment	(28.91)	(123.84)
Purchase of Intangible Assets	(15.08)	(15.68)
Purchase of Capital WIP and Intangible Assets under Development	-	(645.72)
Purchase of investment property	-	-
Proceeds from sale of property, plant and equipment	81.53	27.34
Proceeds from sale of investment property	-	-
Increase / Decrease in investments	(6,114.98)	973.27
Increase / Decrease in other bank balances	(4,620.81)	6,584.03
Increase / Decrease in other non-current financial assets	9,040.37	(9,453.34)
Interest received	1,056.98	922.55
Dividend received	-	-
Net cash flow used in investing activities	**(600.90)**	**(1,731.39)**
Cash flows from financing activities		
Increase / Decrease in Non-Current Financial Liabilities - Borrowings	(67.65)	(2,081.67)
Increase / Decrease in Current Financial Liabilities - Borrowings	(11.39)	(4,206.65)
Proceeds from issuance of Share Capital	159.90	24.66
Dividend Paid	(552.07)	-
Net cash flow from/used in financing activities	**(471.21)**	**(6,263.67)**
Net (decrease)/increase in cash and cash equivalents	**3,676.38**	**293.68**
Cash and cash equivalents at the beginning of the year	1,577.42	1,283.74
Cash and cash equivalents at the end of the year	**5,253.80**	**1,577.42**
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash on hand	5.45	5.41
Balances with banks:		
- On current accounts	245.53	553.51
- On deposit accounts	5,002.48	1,018.17
- Earmarked balances with bank	0.33	0.33
Total cash and cash equivalents	**5,253.80**	**1,577.42**

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

DASSANI & ASSOCIATES LLP Chartered Accountants INDORE

For identification purpose

Regd. Office - Enking Embassy,
Plot 48, Scheme 78 Part 2, Vijay Nagar,
Indore-452010, Madhya Pradesh, India

Corp. Office - EKI EMBASSY, A35, Scheme 78, Part 1,
Phase 2, Indore, Madhya Pradesh 452010

An ISO 9001:2015 certified organisation
CIN - L74200MP2011PLC025904
GSTIN - 23AACCE6986E1ZL
UAM (MoMSME) - MP-23-0014187

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

STEERING THE PLANET TO NET ZERO

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: EKI Embassy, A-35 Scheme 78, Part 1 Phase 2, Vijay Nagar, Indore, Madhya Pradesh, India, 452010
CIN: L74200MP2011PLC025904, website: www.enkingint.org, Ph No. +91 7314289086, email: business@enkingint.org

STATEMENT OF REPORTABLE SEGMENTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2025

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			Year Ended	
	31.03.2025 (Audited)	31.03.2024 (Audited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1. Segment Revenue					
(a) Trading Segment	1,419.26	7,775.32	5,632.18	13,171.25	24,892.38
(a) Generation Segment	38.33	22.44	608.52	3,290.22	992.79
(c) Unallocated	-	-	-	-	-
Total	**1,457.59**	**7,797.76**	**6,240.70**	**16,461.47**	**25,885.17**
Less: Inter Segment Revenue	-	-	-	-	-
Net Sales / Revenue from Operations	**1,457.59**	**7,797.76**	**6,240.70**	**16,461.47**	**25,885.17**
2. Segment Results					
(Profit (+) / Loss (-)) before tax and interest					
(a) Trading Segment	250.35	(3,740.82)	108.05	(2,171.93)	(14,124.61)
(a) Generation Segment	(403.71)	(58.11)	190.60	2,213.70	853.26
(c) Unallocated	-	-	-	-	-
Total	(153.36)	(3,798.93)	298.65	41.77	(13,271.35)
Less: (i) Interest expense *	(7.56)	15.67	(57.87)	(83.64)	(278.47)
Less: (ii) Other unallocable expenses	-	-	-	-	-
Less: (iii) Unallocable Income	450.28	759.51	374.21	1,692.13	1,056.04
Net Sales / Revenue from Operations	**289.36**	**(3,023.75)**	**614.99**	**1,650.26**	**(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	25,369.21	25,068.14	24,708.82	25,369.21	25,068.14
(a) Generation Segment	17,353.18	16,326.34	18,204.81	17,353.18	16,326.34
(c) Unallocated	-	-	-	-	-
Total	**42,722.39**	**41,394.48**	**42,913.63**	**42,722.39**	**41,394.48**
4. Equity and Reserves apportioned for Segments					
(a) Trading Segment	25,369.21	25,068.14	24,708.82	25,369.21	25,068.14
(a) Generation Segment	17,353.18	16,326.34	18,204.81	17,353.18	16,326.34
(c) Unallocated	-	-	-	-	-
Total	**42,722.39**	**41,394.48**	**42,913.63**	**42,722.39**	**41,394.48**

EKI ENERGY SERVICES LIMITED No.L74200MP2011PLC025904 EKIESL INDORE INDIA INDORE

DASSANI & ASSOCIATES Chartered Accountants INDORE

Regd. Office - Enking Embassy,
Plot 48, Scheme 78 Part 2, Vijay Nagar,
Indore-452010, Madhya Pradesh, India

Corp. Office - EKI EMBASSY, A35, Scheme 78, Part 1,
Phase 2, Indore, Madhya Pradesh 452010

An ISO 9001:2015 certified organisation
CIN - L74200MP2011PLC025904
GSTIN - 23AACCE6986E1ZL
UAM (MoMSME) - MP-23-0014187

For identification purpose

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

Notes to Standalone Financial Results:

1 The Financial Results include the results for the quarter and year ended on 31st March 2025 and comparable results of previous quarter and quarter on quarter.

2 The Financial Results include the results for the quarter ended 31st March 2025, being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date results upto the third quarter of the current financial year.

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

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

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

6 The board of directors in their meeting held on 10th February, 2025 declared an interim dividend of Rs. 2/- per share (20%) per equity share. The record date for the payment was 14th February 2025 and the same was paid on 1st March 2025. The board has proposed this interim dividend as Final dividend for the FY 2024-25.

7 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.

8 The board at its meeting held on 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

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

Mohit Kumar Agarwal
Whole Time Director and Chief Financial Officer

Place: Indore
Date: 7th May 2025

DASSANI & ASSOCIATES LLP INDORE Chartered Accountants

For identification Purpose

DASSANI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

Independent Auditor's Report on Audit of Annual Consolidated Financial Results of EKI Energy Services Limited ("the Parent") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To The Board of Directors
EKI Energy Services Limited

Opinion

1. We have audited the accompanying statement of Consolidated Financial Results of **EKI Energy Services Limited** ("the Parent), which includes its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net loss after tax and other comprehensive loss of its associates, for the quarter and year ended 31st March, 2025 (hereinafter referred to as the "Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as the "LODR Regulations").

2. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the audit reports of the other auditors on standalone audited financial statements/financial results/financial information of the subsidiaries and associates referred to in Other Matters section below, the Statement:

   a) includes the standalone financial results / consolidated financial results, wherever applicable, of the following entities:

- **List of subsidiaries**
  - Amrut Nature Solutions Private Limited
  - Enking International FZCO#
  - GHG Reduction Technologies Private Limited
  - Enking International Foundation
  - Enking International PTE. Ltd.#

DASSANI & ASSOCIATES LLP INDORE Chartered Accountants

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

- EKI Sustainability Services Ltd. (Formerly known as 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 Private Limited (Formerly known as EKI Four Community Projects Pvt Ltd)
- EKI Community Development Foundation
- EKI Community Projects PTE LTD.#

- **Associates**

- WOCE Solutions Private Limited
- Climacool Projects and Edutech Limited ^

Incorporated/located outside India
^ Under process to be striked off

b) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and

c) give the information required by the Companies Act, 2013 ("the Act") in a manner so required and gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as notified by the Ministry of Corporate Affairs ("MCA") under section 133 of the Act, read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and other accounting principles generally accepted in India, of the consolidated net loss, total other comprehensive loss and other financial information of the Group for the year ended 31st March, 2025.

DASSANI & ASSOCIATES LLP
INDORE
Chartered Accountants

DASSANI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

Basis for Opinion

3. We have conducted our audit of Consolidated Financial Statements in accordance with the Standards of Auditing ("SAs") specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Consolidated Financial Statement section of our report. We are independent of the Group and its associates in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results for the year ended 31st March, 2025 under the provisions of the act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw attention to matters:

4. The Board of Directors of the parent at its meeting held on 10th February, 2025 has approved the scheme of arrangement in the nature of demerger (the "Scheme") entered between EKI Energy Services Limited ("Demerged Company"/ "Parent") and EKI One Community Projects Limited ("Transferee company/ resulting company") with effect from 1st January, 2025 or any other date as may be fixed by the Regulatory Authority. Since approval of the scheme by the Regulatory Authority is awaited, therefore, these Standalone Financial Results have been prepared without considering the effect of the scheme.

5. The previous auditor has filed the report under rule 13 of the Companies (Audit & Auditors) Rules, 2014 during the course of audit of Financial Statement for the year ended 31st March, 2023. As informed by the parent, the matter was examined by independent legal and financial experts and based on their report, the parent concluded that there were no matter attracting the said rules and the matter is under consideration with the MCA.



1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

Our conclusion on the statement is not modified in the respect of the matters described in the paragraphs 4 & 5.

Responsibilities of the Management and Board of Directors for the Statement

6. The Statement which includes the Consolidated Financial Results is the responsibility of the Parent's Management and Board of Directors and has been approved by them for the issuance. The Statement has been compiled from the related audited consolidated financial statements. This responsibility includes the preparation and presentation of the statement that give a true and fair view of the consolidated net profit/(loss) and consolidated other comprehensive income/(loss) and other financial information of the Group including its associates in accordance with the recognition and measurement principles laid down in the Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the LODR Regulations.

7. The respective Management and Board of Directors of the companies included in the Group and of its associates are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Management and Board of Directors of the Parent, as aforesaid.

DASSANI & ASSOCIATES LLP
INDORE
Chartered Accountants

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

8. In preparing the Statement, the respective Management and Board of Directors of the entities included in the Group and of its associates are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the respective entities or to cease operations, or has no realistic alternative but to do so.

9. The respective Management and Board of Directors of the entities included in the Group and of its associates are responsible for overseeing the financial reporting process of the Group and of its associates.

Auditors' Responsibilities for the Statement

10. Our objective are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor'sreport that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

DASSANI & ASSOCIATES LLP
INDORE
Chartered Accountants

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

- Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulations 33 of the LODR Regulations.

- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient and appropriate audit evidence regarding the Annual standalone/consolidated financial statements/financial results/financial information of the entities within the Group and its associates to express an opinion on the statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the statement of which we are the independent auditors. For the other entities included in the

DASSANI & ASSOCIATES LLP INDORE Chartered Accountants

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the Consolidated Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the statement.

We communicate with those charged with governance of the Parent and such other entities included in the statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No. CIR/CFD/CMDl/44/2019 dated 29th March, 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

11. The statement include the audited Financial Results of 7 subsidiaries, whose Financial Statements/Financial Results/ Financial information reflect Group's share of total assets of ₹ 2095.72 lakhs as at March 31, 2025, Group's share of total revenue from operations of ₹ 1446.52 lakhs and Group's share of total net loss after tax of ₹ 1771.76 lakhs for the year ended as on March 31, 2025, as considered in the statement, which have been audited by their respective

DASSANI & ASSOCIATES LLP INDORE Chartered Accountants

DASSANI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

independent auditors. The statement also include the Group's share of total net loss after tax of ₹ 28.23 lakhs for the year ended as on March 31, 2025, as considered in the statements, in respect of 1 associate, whose financial statements/ financial information / financial result have been audited by their respective independent auditors. The independent auditors' reports on financial statements/financial results/financial information of these entities have been furnished to us by the management and our opinion on the statement, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors and the procedures performed by us as stated in paragraph above.

12. The statement include the unaudited Financial Results of 5 Subsidiaries whose Financial Statements / Financial Results/ financial information reflects Group's share of total assets of ₹ 3778.14 lakhs as at 31 March , 2025, Group's share of total revenue from operations is ₹ 23413.43 Lakhs and Group's share of total net loss after tax of ₹ 277.27 lakhs for the year ended March 31, 2025, as considered in the statement. The statement also include unaudited Financial Result of One (1) associate whose Financial Statements / Financial Result / financial information reflects Group's share of total net profit after tax of ₹ 1.24 lakhs for the year ended as on March 31, 2025. These unaudited Financial Statements / financial results/ financial information have been furnished to us by the Management and our opinion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such unaudited Financial Statements/financial results/financial information. In our opinion and according to the information and explanations given to us by the Management, these Financial Statements/ Financial Results/financial information are not material to the Group.

Certain of these subsidiaries are located outside India whose financial statements and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and these financial statements are unaudited and have been furnished to us by the Management. The Parent management has converted the financial statements of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India.



DASSANI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

1-B, Sagar Matha Apartment
18/7, M. G. Road, Indore. 452001
Ph. 0731-4078559, 4020801, 4020802
Mail: dassanica@gmail.com
www.dandaca.com

Our opinion on the statement 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.

13. The statement includes the results for the quarter ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the LODR Regulations. Our opinion on the Audit of the Consolidated Financial Results for the quarter and year ended 31st March, 2025 is not modified in respect of this matter.

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

Manoj Rathi

DASSANI & ASSOCIATES LLP INDORE Chartered Accountants

CA. Manoj Kumar Rathi
Partner
Membership No.: 411460
UDIN: 25411460BMKWNY3469
Place: Indore
Date: 07th May, 2025

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

STEERING THE PLANET TO NET ZERO

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: EKI Embassy, A-35 Scheme 78, Part 1 Phase 2, Vijay Nagar, Indore, Madhya Pradesh, India, 452010
CIN: L74200MP2011PLC025904, website: www.enkingint.org, Ph No. +91 7314289086, email: business@enkingint.org

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2025

(Amount in ₹ lakhs unless otherwise stated)

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025 (Audited)	31.03.2024 (Audited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	**Revenue**					
	a) Revenue from operations	1,757.59	7,788.31	6,746.37	40,637.41	26,339.22
	b) Other income	466.42	776.14	389.47	1,769.18	1,075.88
	Total income	**2,224.01**	**8,564.45**	**7,135.84**	**42,406.59**	**27,415.10**
2	**Expenses**					
	a) Purchase of stock in trade	651.86	1,932.88	1,844.67	25,985.34	11,731.45
	b) Cost of Material Consumed	197.84	(29.22)	641.59	1,223.58	124.64
	c) Change in inventories of stock in trade	(697.07)	6,799.94	1,710.32	4,368.17	18,351.86
	d) Employee benefits expense	748.13	907.70	744.17	3,396.97	3,764.75
	e) Finance costs	8.24	21.28	59.54	97.54	302.78
	f) Depreciation and amortization expense	535.19	161.46	536.70	1,655.45	528.14
	g) Other expenses	1,489.53	1,679.34	1,297.17	5,659.29	5,529.99
	Total expenses	**2,933.72**	**11,473.38**	**6,834.16**	**42,386.34**	**40,333.61**
3	**Profit before tax**	**(709.71)**	**(2,908.93)**	**301.68**	**20.25**	**(12,918.51)**
	Share of profit / (loss) from Associates / Joint Ventures	(5.16)	0.61	(1.06)	(6.72)	(0.85)
4	**Profit before tax**	**(714.87)**	**(2,908.32)**	**300.62**	**13.53**	**(12,919.36)**
5	**Tax Expense**					
	a) Current Tax	(0.00)	1.73	0.95	20.96	3.48
	b) Adjustment of tax relating to earlier periods	-	(0.73)	-	-	34.04
	c) Deferred Tax Expense/ (Credit)	(51.27)	1.19	146.39	76.78	(36.84)
6	**Profit for the period/ year**	**(663.60)**	**(2,910.51)**	**153.28**	**(84.21)**	**(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	(2.02)	2.18	-	(2.02)	2.18
	- Income tax relating to items that will not be reclassified to the Statement of Profit and Loss	0.51	(0.38)	-	0.51	(0.38)
	Total other comprehensive income for the period/ year	**(1.51)**	**1.80**	**-**	**(1.51)**	**1.80**
8	**Total comprehensive income for the period/ year**	**(665.11)**	**(2,908.71)**	**153.28**	**(85.72)**	**(12,918.24)**
9	**Net Profit attributable to:**					
	a) Equity holders of the Company	(624.06)	(2,793.53)	234.72	143.55	(12,612.78)
	b) Non-Controlling Interest	(39.54)	(116.98)	(81.44)	(227.76)	(307.27)
		(663.60)	**(2,910.51)**	**153.28**	**(84.21)**	**(12,920.04)**
10	**Total comprehensive income attributable to**					
	Net Profit attributable to:					
	a) Equity holders of the Company	(623.28)	(2,794.05)	234.72	144.33	(12,613.30)
	b) Non-Controlling Interest	(41.83)	(114.66)	(81.44)	(230.05)	(304.94)
		(665.11)	**(2,908.71)**	**153.28**	**(85.72)**	**(12,918.24)**
11	Paid-up Equity Share Capital (Face value of Rs.10/- each)	**2,760.37**	**2,752.37**	**2,760.37**	**2,760.37**	**2,752.37**
12	**Other equity as on 31st March 2025**					**36,114.13**
13	Earnings Per Equity Share (EPES)(Refer note 10):					
	- Basic (in absolute ₹ terms)	(2.41)	(10.57)	0.56	(0.31)	(46.93)
	- Diluted (in absolute ₹ terms)	(2.41)	(10.55)	0.55	(0.31)	(46.84)

STEERING THE PLANET TO NET ZERO

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: EKI Embassy, A-35 Scheme 78, Part 1 Phase 2, Vijay Nagar, Indore, Madhya Pradesh, India, 452010
CIN: L74200MP2011PLC025904, website: www.enkingint.org, Ph No. +91 7314289086, email: business@enkingint.org

CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH 2025

(All amounts in lakhs of ₹, unless otherwise stated)

Particulars	As at	
	31.03.2025	31.03.2024
Assets		
Non-current assets		
Property, plant and equipment	185.18	673.22
Capital work-in-progress	-	109.25
Intangible Assets	8,696.85	1,007.05
Intangible Assets Under Development	209.37	9,432.67
Investment Property	1,740.52	1,829.69
Financial assets		
(i) Investments	70.93	179.93
(ii) Other financial assets	482.80	9,564.15
Deferred tax assets (net)	-	29.04
Non-current tax assets (net)	-	-
Other Non-Current Assets	5,860.91	7,214.49
	17,246.56	**30,039.49**
Current assets		
Inventories	8,312.25	13,811.71
Financial assets		
(i) Investments	6,254.55	402.76
(ii) Trade receivables	3,720.60	4,739.60
(iii) Cash and cash equivalents	7,155.10	4,355.33
(iv) Bank balances other than (iii) above	7,685.59	3,064.78
(v) Loans	679.01	23.80
Other current assets	9,326.24	9,679.81
Deferred tax assets (net)	-	-
Current tax assets (net)	244.93	153.10
	43,378.27	**36,230.89**
Total assets	**60,624.83**	**66,270.40**
Equity & Liabilities		
Equity		
Equity share capital	2,760.37	2,752.37
Other equity	36,114.13	36,937.68
Non-Controlling Interest	1,213.27	1,724.67
Total equity	**40,087.77**	**41,414.73**
Liabilities		
Non-current liabilities		
Financial liabilities		
(i) Borrowings	99.72	167.37
(ii) Lease Liabilities	-	186.36
Provisions	89.84	157.81
Deferred tax liabilities (net)	47.23	-
Other Non-Current Liabilities	15,947.73	19,919.10
	16,184.52	**20,430.64**
Current liabilities		
Financial liabilities		
(i) Borrowings	23.85	35.24
(ii) Lease Liabilities	-	72.71
(iii) Trade payables		
(a) total outstanding dues of micro and small enterprises	-	19.28
(b) total outstanding dues other than (i) (a) above	2,582.12	3,406.65
(iv) Other financial liabilities	156.50	485.71
Other current liabilities	1,575.17	390.73
Current tax liabilities, net	0.87	3.55
Provisions	14.03	11.18
	4,352.54	**4,425.04**
Total Equity & Liabilities	**60,624.83**	**66,270.40**

Regd. Office - Enking Embassy,
Plot 48, Scheme 78 Part 2, Vijay Nagar,
Indore-452010, Madhya Pradesh, India

Corp. Office - EKI EMBASSY, A35, Scheme 78, Part 1,
Phase 2, Indore, Madhya Pradesh 452010

EKI ENERGY SERVICES LIMITED CIN No. L74200MP2011PLC025904 INDORE

DASSANI & ASSOCIATES LLP Chartered Accountants INDORE

An ISO 9001:2015 certified organisation
CIN - L74200MP2011PLC025904
GSTIN - 23AACCE6986E1ZL
UAM (MoMSME) - MP-23-0014187

For identification Purpose

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: EKI Embassy, A-35 Scheme 78, Part 1 Phase 2, Vijay Nagar, Indore, Madhya Pradesh, India, 452010
CIN: L74200MP2011PLC025904, website: www.enkingint.org, Ph No. +91 7314289086, email: business@enkingint.org

CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

(All amounts in lakhs of ₹, unless otherwise stated)

	For the year ended	
	31.03.2025	31.03.2024
Cash flow from operating activities		
Profit before tax	**13.53**	**(12,919.36)**
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation expense	1,655.45	528.14
Employee benefits expense	136.18	27.61
Interest income	(1,139.63)	(954.19)
Changes in fair value excluding net gain/ (loss) on sale of investments	149.59	3.26
Profit / Loss from Associates / Joint Venture	6.72	0.85
Dividend income	-	-
(Gain)/loss on sale of investments	(66.46)	(33.10)
Loss on sale of Investment Property	-	-
(Profit) / Loss on sale of fixed assets (net)	282.64	(2.61)
Operating profit before working capital changes	**1,038.02**	**(13,349.40)**
Adjustment for changes in working capital:	-	-
Increase / Decrease in inventories	5,499.46	17,919.13
Increase / Decrease in trade receivables	1,019.00	(1,287.93)
Increase / Decrease in other financial assets	(655.21)	(0.68)
Increase / Decrease in other assets	1,707.15	7,521.90
Increase / Decrease in trade payables	(843.80)	(3,010.39)
Increase / Decrease in other financial liabilities	(329.21)	(76.64)
Increase / Decrease in lease liabilities	(259.06)	5.36
Increase / Decrease in provisions	(12.35)	1.34
Increase / Decrease in other liabilities	1,184.44	(1,099.89)
Increase / Decrease in other non-current liabilities	(3,971.37)	581.94
Cash generated from operations	**4,377.06**	**7,204.74**
Income taxes paid	(115.47)	2,735.79
Net cash generated from operating activities	**4,261.59**	**9,940.53**
Cash flows used in investing activities		
Purchase of property, plant and equipment	(54.86)	(244.57)
Purchase of Intangible Assets	97.90	(97.43)
Purchase of Capital WIP and Intangible Assets under Development	-	(2,714.11)
Non-cash adjustment in ROU Asset	174.63	-
Purchase of investment property	-	-
Proceeds from sale of property, plant and equipment	64.28	29.77
Proceeds from sale of investment property	-	-
Increase / (Decrease) in investments	(5,885.37)	1,846.46
Increase / Decrease in other bank balances	(4,620.81)	6,584.03
Increase / Decrease in other non-current financial assets	9,081.36	(9,472.01)
Interest received	1,139.63	954.19
Dividend received	-	-
Net cash flow used in investing activities	**(3.24)**	**(3,113.67)**
Cash flows from financing activities		
Increase in Non-Current Financial Liabilities - Borrowings	(67.65)	(2,081.67)
Increase in Current Financial Liabilities - Borrowings	(11.39)	(4,206.65)
Proceeds from issuance of Share Capital	159.90	24.66
Proceeds from issuance of Share Capital by Subsidiary Company - Non-Controlling Interest	-	195.76
Buy Back of Shares by Subsidiary Company, including tax thereon	(987.34)	-
Proceeds from Share Application Money, pending allotment	-	-
Dividend Paid	(552.07)	-
Net cash flow from/used in financing activities	**(1,458.55)**	**(6,067.91)**
Net (decrease)/increase in cash and cash equivalents	**2,799.78**	**758.96**
Cash and cash equivalents at the beginning of the year	4,355.32	3,596.37
Cash and cash equivalents at the end of the year	**7,155.10**	**4,355.33**
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash on hand	5.45	6.79
Balances with banks:		
- On current accounts	2,146.83	1,616.40
- On deposit accounts	5,002.48	2,731.80
- Earmarked balances with bank	0.33	0.33
Total cash and cash equivalents	**7,155.10**	**4,355.33**

EKI ENERGY SERVICES LIMITED No. L74200MP2011PLC025904 EKIESL INDORE INDIA

For identification purpose

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

STEERING THE PLANET TO NET ZERO

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: EKI Embassy, A-35 Scheme 78, Part 1 Phase 2, Vijay Nagar, Indore, Madhya Pradesh, India, 452010
CIN: L74200MP2011PLC025904, website: www.enkingint.org, Ph No. +91 7314289086, email: business@enkingint.org

STATEMENT OF REPORTABLE SEGMENTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2025

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			Year Ended	
	31.03.2025 (Audited)	31.03.2024 (Audited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1. Segment Revenue					
(a) Trading Segment	1,851.39	7,765.87	6,137.85	36,397.44	25,346.43
(a) Generation Segment	(93.80)	22.44	608.52	4,239.97	992.79
(c) Unallocated	-	-	-	-	-
Total	**1,757.59**	**7,788.31**	**6,746.37**	**40,637.41**	**26,339.22**
Less: Inter Segment Revenue	-	-	-	-	-
Net Sales / Revenue from Operations	**1,757.59**	**7,788.31**	**6,746.37**	**40,637.41**	**26,339.22**
2. Segment Results					
(Profit (+) / Loss (-)) before tax and interest					
(a) Trading Segment	(564.73)	(3,605.07)	(169.75)	(4,419.36)	(14,545.73)
(a) Generation Segment	(602.37)	(58.11)	140.44	2,767.20	853.26
(c) Unallocated	-	-	-	-	-
Total	(1,167.10)	(3,663.18)	(29.31)	(1,652.16)	(13,692.47)
Less: (i) Interest expense *	(8.24)	(21.28)	(59.54)	(97.54)	(302.78)
Less: (ii) Other unallocable expenses	-	-	-	-	-
Less: (iii) Unallocable Income	466.42	776.14	389.47	1,769.18	1,075.88
Net Sales / Revenue from Operations	**(708.92)**	**(2,908.32)**	**300.62**	**19.48**	**(12,919.37)**
3. Capital Employed					
(Segment Assets - Segment Liabilities)					
(a) Trading Segment	25,241.83	27,450.81	25,469.37	25,241.83	27,450.81
(a) Generation Segment	14,845.93	13,963.90	15,772.78	14,845.93	13,963.90
(c) Unallocated	-	-	-	-	-
Total	**40,087.76**	**41,414.71**	**41,242.15**	**40,087.76**	**41,414.71**
4. Equity and Reserves apportioned for Segments					
(a) Trading Segment	25,241.84	27,450.81	25,469.37	25,241.84	27,450.81
(a) Generation Segment	14,845.93	13,963.90	15,772.78	14,845.93	13,963.90
(c) Unallocated	-	-	-	-	-
Total	**40,087.77**	**41,414.71**	**41,242.15**	**40,087.77**	**41,414.71**

* Other than the interest pertaining to the segments having operations which are primarily of financial nature.

For identification purpose

DASSANI & ASSOCIATES LLP INDORE Chartered Accountants

EKI ENERGY SERVICES LIMITED CIN NO. L74200MP2011PLC025904 INDORE INDIA

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 year ended on 31st March 2025 and comparable results of previous quarter and quarter on quarter.

2 The Financial Results include the results for the quarter ended 31st March 2025, being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date results upto the third quarter of the current financial year.

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

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

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

6 The board of directors in their meeting held on 10th February, 2025 declared an interim dividend of Rs. 2/- per share (20%) per equity share. The record date for the payment was 14th February 2025 and the same was paid on 1st March 2025. The board has proposed this interim dividend as Final dividend for the FY 2024-25.

7 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.

8 The board at its meeting held on 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.

9 Pursuant to strategic decisions of the group management, the board of directors of EKI Power Trading Private Limited, EKI Two Community Projects Private Limited (Subsidiary Companies) and Climacool Projects and Edutech Limited (Associate Company) have resolved to close its business operations and apply for strike-off of the name of the company from the Ministry of Corporate Affairs. Accordingly, applications for strike off has been filed by the respective companies with the Ministry of Corporate Affairs before 31st March 2025. These companies were under the process of strike off as on 31st March 2025. Therefore, no adjustments has been made to the investments held by the holding company in the subsidiary company in the present financial results.

For and on behalf of Board of Directors

Place: Indore
Date: 7th May 2025

Mohit Kumar Agarwal
Whole Time Director and Chief Financial Officer

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

May 07, 2025

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

Scrip Code: 543284
Symbol: EKI

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended in respect of Audit Reports (Standalone and Consolidated) with unmodified opinion for the Financial Year ended March 31, 2025

Time of Commencement : 04:00 P.M.

Time of Conclusion : 07:30 P.M.

Dear Sir(s),

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, it is hereby declared that the Statutory Auditor of the Company, M/s. Dassani and Associates LLP, Chartered Accountants, has issued the Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.

The said declaration will also be made available on the website of the Company at: 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: 2025.05.07 20:26:33 +05'30'

Itisha Sahu
Company Secretary & Compliance officer

Encl: a/a

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

May 07, 2025

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

Scrip Code: 543284
Symbol: EKI

Subject: Intimation – Appointment of Internal Auditor of the Company.

Time of Commencement : 04:00 P.M.

Time of Conclusion : 07:30 P.M.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company has appointed M/s. Agrawal & Dhoot (FRN No.014804C), Chartered Accountants, as Internal Auditor of the Company for three financial years 2025-26 to 2027-28 at their meeting held today i.e., Wednesday, May 07, 2025.

Details with respect to change of Internal Auditors of the Company as required under 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 - I.**

The said disclosure will also be made available on the website of the Company at: 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: 2025.05.07 20:25:06 +05'30'

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

Annexure – I

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.

S. No.	Particulars	Details
1.	Name of the Company	EKI Energy Services Limited
2.	Name of Auditor	M/s. Agrawal & Dhoot (FRN No.014804C)
3.	Reasons for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment: to comply with the Companies Act 2013
4.	Date of appointment & terms of appointment	Date: May 07, 2025 M/s. Agrawal & Dhoot (FRN No.014804C), Chartered Accountants, appointed as Internal Auditor of the Company for three financial years 2025-26 to 2027-28.
5.	Brief profile	M/s. Agrawal & Dhoot (FRN No.014804C), is a Chartered Accountancy firm in Indore, established in 2009. The firm offers a wide array of professional services including audit and assurance, taxation, financial advisory, insolvency resolution, and management consultancy. With a team of experienced partners and professionals, the firm caters to a diverse clientele across India and abroad. Known for its commitment to quality and timely delivery, Agrawal & Dhoot emphasizes personalized, practical solutions backed by strong domain expertise and a client-centric approach.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

****

ITISHA SAHU

Digitally signed by ITISHA SAHU
Date: 2025.05.07 20:25:23 +05'30'

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

May 07, 2025

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Sale of equity stake of Wholly Owned Subsidiary of the Company.

Time of Commencement : 04:00 P.M.

Time of Conclusion : 07:30 P.M.

Dear Sir(s)

Pursuant to regulation 30 read with clause (1) of para A, part A of schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), EKI Energy Services Limited ("EKIESL" or "the Company") hereby announces that the Board of Directors of the Company have at its meeting held on May 07, 2025 *inter-alia*, approved to sale 10% equity shares of EKI Sustainability Services Private Limited (Formerly Known as Glofix Advisory Services Private Limited), Wholly Owned Subsidiary ('WOS') held by EKIESL, to Mr. Manish Kumar Dabkara, Chairman and Managing Director of the Company at a net consideration of INR 2,35,600/- (Rupees Two Lakhs Thirty Five Thousand and Six Hundred Only). Consequent to the sale, EKI Sustainability Services Private Limited will cease to be a wholly owned subsidiary of the Company but will remain a subsidiary of the Company.

The details as required under the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure - I** to this letter.

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

We request you to kindly take the above information on the record.

Thanking you

For **EKI ENERGY SERVICES LIMITED**

ITISHA SAHU Digitally signed by ITISHA SAHU Date: 2025.05.07 20:48:08 +05'30'

Itisha Sahu
Company Secretary & Compliance Officer
Encl: a/a

Annexure I

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

Sr. No.	Particulars	Responses
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	The revenue or income of the EKI Sustainability Services Private Limited (Formerly Known as Glofix Advisory Services Private Limited) for FY 2024-25 is NIL. EKI Sustainability Services Private Limited has a net worth of INR 23,55,517 (0.05 % of the Consolidate net worth of the Company was on March 31, 2025)
2.	Date on which the agreement for sale has been entered into.	May 07, 2025
3.	The expected date of completion of sale/disposal.	June 30, 2025
4.	Consideration received from such sale/disposal.	Net Consideration received by EKI Energy Services Limited is INR 2,35,600/-
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Mr. Manish Kumar Dabkara serves as the Chairman and Managing Director of the Company. He holds a Master of Technology (M.Tech) degree in Energy Management and a Bachelor of Engineering (B.E.) in Electrical and Electronics Engineering. With a strong academic foundation and deep industry knowledge, Mr. Dabkara has built a distinguished career focused on advancing energy efficiency and environmental sustainability. He possesses substantial expertise in the domain of carbon credits—spanning their generation, trading, and application for offsetting carbon emissions. His hands-on experience and strategic vision have been instrumental in helping numerous organizations effectively lower their carbon footprints and align with global sustainability goals. As a key architect in the evolution and success of EKIESL, Mr. Dabkara has consistently demonstrated his leadership and commitment to driving innovation and responsible environmental practices. His involvement in WOS is expected to bring invaluable strategic direction and operational excellence as the WOS pursues its long-term growth objectives in Sustainability verticle.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at	The transaction is with a related party and hence, it will be a related party transaction and same is done at arm's length.

ITISHA SAHU
Digitally signed by ITISHA SAHU
Date: 2025.05.07 20:48:48 +05'30'

	"arm's length".	
7.	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.	Not Applicable
7.	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.	Not Applicable

ITISHA SAHU

Digitally signed by ITISHA SAHU
Date: 2025.05.07 20:49:05 +05'30'

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

May 07, 2025

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Disposal of 100% stake of Wholly Owned Subsidiary of the Company.

Dear Sir(s)

Pursuant to regulation 30 read with clause (1) of para A, part A of schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), EKI Energy Services Limited ("EKIESL" or "the Company") hereby announces that the Board of Directors of the Company have at its meeting held on May 07, 2025 *inter-alia*, approved to sale 100% stakes of Galaxy Certification Services Private Limited (formerly known as EKI Four Community Projects Private Limited), Wholly Owned Subsidiary ('WOS') held by EKIESL to Mr. Bhuwan Modi, Chartered Accountant at a net consideration of INR 10,00,000/- (Rupees Ten Lakhs Only). Consequent to the sale, Galaxy Certification Services Private Limited will cease to be a wholly owned subsidiary of the Company..

The details as required under the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure - I** to this letter.

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

We request you to kindly take the above information on the record.

Thanking you

For **EKI ENERGY SERVICES LIMITED**

ITISHA SAHU
Digitally signed by ITISHA SAHU
Date: 2025.05.07 20:49:49 +05'30'

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

Annexure I

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

Sr. No.	Particulars	Responses
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	The revenue or income of the Galaxy Certification Services Private Limited (formerly known as EKI Four Community Projects Private Limited) for FY 2024-25 is INR 15,10,925/-. Galaxy Certification Services Private Limited has a net worth of INR 1,31,035 (0.003 % of the Consolidate net worth of the Company was on March 31, 2025)
2.	Date on which the agreement for sale has been entered into.	May 07, 2025
3.	The expected date of completion of sale/disposal.	June 30, 2025
4.	Consideration received from such sale/disposal.	Net Consideration received by EKI Energy Services Limited is INR 10,00,000/-.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Mr. Bhuwan Modi is a renowned Chartered Accountant and shall acquire 100% stakes of the WOS in his individual capacity.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	The transaction is not entered with a related party and hence, the same is not a related party transaction.
7.	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.	Not Applicable
8.	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.	Not Applicable

ITISHA SAHU

Digitally signed by ITISHA SAHU
Date: 2025.05.07 20:50:09 +05'30'