

AAKASH EXPLORATION SERVICES LIMITED

Registered Office: 424-426, 4th Floor, Shukan Mall, B/h Visat Petrol Pump, Sabarmati, Ahmedabad – 380005, Gujarat –India

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CIN: L23209GJ2007PLC049792

Date: 09/10/2021

To,

The National Stock Exchange of India Limited

Exchange Plaza,

Plot No., C/1, G-Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

SCRIP CODE: AAKASH

Dear Sir/ Madam,

Sub: Cancellation of Extra Ordinary General Meeting Scheduled to be held on Thursday, October 14, 2021.

With reference to the captioned subject, Company vide its notice dated September 16, 2021 had convened Extra Ordinary General Meeting (EGM) of members of the Company Scheduled to be held on Thursday, October 14, 2021 at 11:00 a.m. at “Posh Urban”, 1st Floor, Dev Business Hub, Near Government Engineering College, Visat, Gandhinagar Road, Chandkheda, Ahmedabad – 380005, to consider and approve Sub division of shares and Alteration of Capital Clause of Memorandum of Association of the Company.

Subsequently, upon receiving professional advice, the Board at its meeting held on 9th October, 2021, decided not to go ahead with the proposal of Sub division of Share and as such the purpose of holding the EGM is defeated. Hence the Board at the same meeting has decided to cancel the EGM of the Company scheduled to be held on Thursday, October 14, 2021.

The e-voting facility provided by the Company for voting on the said items of business also stands cancelled.

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully,

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

HEMANG N HARIA
DIRECTOR AND CFO
DIN: 01690627