

**Date: 05/08/2023**

**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**

**Sub: Intimation of the board meeting to be held on 12<sup>th</sup> August, 2023.**

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that a meeting of the board of directors of the Company will be held on Saturday, 12<sup>th</sup> August, 2023, to inter alia, consider and approve the following matters:

1. To consider and approve Un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2023;
2. Any other Business with permission of Chairman

You are requested to take the note of the same on your records.

Thanking you,

**For, AAKASH EXPLORATION SERVICES LIMITED**

**HEMANG N HARIA**  
**WHOLE TIME DIRECTOR AND CFO**  
**DIN: 01690627**