

Date: 01/05/2026

**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 12th May, 2026.

Dear Sir/Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th May, 2026, inter alia, to consider and approve the following matters:

1. The Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026;
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