

Date: 20.08.2025

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code : 523 204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol : ABAN Through : NEAPS
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Dear Sir/Madam,

Sub: Intimation of 39th Annual General Meeting, E- Voting facility, Cutoff date.

Please note that the 39th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the **24th September 2025** at 10.15 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). The remote e-voting period will commence on **9.00 A.M Sunday, the 21st September 2025 till Tuesday the 23rd September 2025, 5.00 P.M** (Both days inclusive). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on cutoff date i.e. 17th September 2025.

This is for your kind information and records.

Thanking You,

Yours truly

For **Aban Offshore Limited**

S.N.Balaji

Deputy General Manager (Legal) & Secretary