Aban Offshore Limited

Company undergoing CIRP under the provisions of IBC vide Hon'ble NCLT order dated 01st September 2025

November 16, 2026

To

BSE Ltd Phiroze Jeejeebhoy Towers 21st Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E),Mumbai 400 051 Scrip Code :: ABAN Through :: NEAPS

Dear Sir,

Ref :: 39th Annual General Meeting of the Company for Financial Year 2024-25 held on 16th November 2026.

This is to inform you that Annual General Meeting (AGM) of the Company was held today the 16th November 2026 at 10.15 A.M through Video Conferencing/Other Audio Visual means.

Please find enclosed the summary of proceedings of the AGM, as required under Regulations 30, Part A of Schedule lll of SEBI LODR Regulations (Annexure A).

Yours Faithfully,
For Aban Offshore Limited (Undergoing CIRP)

Shailesh Desai

Digitally signed by Shailesh Desai
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Date: 2026.11.16 15:24:57 +05'30'

Shailesh Desai
Resolution Professional
IBBI Registration No. IBBI/IPA-001/IP-P00183/2017-18/10362

Annexure A

Summary of the Proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting ("AGM") of the Members of Aban Offshore Limited (" the Company") was held on Monday, November 16, 2026 at 10.15 am through Video Conferencing/Other Audio Visual means. Resolution Professional, Three Directors, Statutory Auditor, Company Secretary and Practicing Company Secretary attended the meeting.

As the necessary quorum was available the meeting was called to order.

The following resolutions were set out in the Notice convening the AGM.

Resolution No.	Details of Resolution	Resolution Required
1	**Adoption of Audited Financial Statement for the year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon**	**Ordinary**
2	**Re-appointment of Mr. C.P. Gopalkrishnan (DIN: 00379618) as a Non-Executive Director liable to retire by rotation**	**Ordinary**
3	**Considering and approving the continuation of Mr. P. Venkateswaran (DIN:00379595) as Non-Executive Non - Independent Director beyond the age of 75 years.**	**Special**
4	**Considering the appointment of the Secretarial auditor M/s. G. Ramachandran & Associates, Company Secretaries, Chennai for a period of five consecutive years.**	**Ordinary**

The Resolution professional read his Speech. He then informed the Members that the facility of remote e-voting was made available from November 13, 2026 till November 15, 2026. The Resolution Professional informed the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes at the Meeting. The results of the e-voting will be announced within 48 hours from the conclusion of the meeting.

As the Auditors' Report contained Qualification, the same was read by the Company Secretary.

The Company Secretary invited shareholders who had registered to speak, to seek clarifications, if any on the audited accounts and matters relating to resolutions.

The queries raised by the member at the meeting were answered by the Managing Director.

There being no other business to transact, the Resolution Professional declared the Meeting as closed.