



IOT Utkal Energy Services Limited

Regd. Office: Plot No. 188/183,
Zero Point, Udayabata, Paradeep,
Jagatsinghpur Odisha, India, 754141

CIN: U45208OR2009PLC011389

Date: 25th March 2026

To,
The Manager - Listing Department,
Wholesale Debt Market
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject: Submission of proceedings of the Extra-ordinary General Meeting (EGM) of IOT Utkal Energy Services Limited held on Wednesday 25th March 2026 under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Extra-Ordinary General Meeting of the Company was held on Wednesday, 25th March 2026 at 11:00 A.M. (IST) at 103, Spectra, 1st Floor, Hiranandani Gardens, Powai, Mumbai – 400076.

The items of business as contained in the Notice convening the EGM was transacted and passed by the Members unanimously and the summary of proceedings of the same is attached herewith.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For IOT Utkal Energy Services Limited

Girjesh Shrivastava
Company Secretary & Compliance Officer
A-19083



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GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF IOT UTKAL ENERGY SERVICES LIMITED HELD ON WEDNESDAY 25TH MARCH 2026 AT 1100 HRS IST AT 103, SPECTRA, 1ST FLOOR, HIRANANDANI GARDENS, POWAI, MUMBAI – 400076.

A. Proceedings in brief:

Mr. Manoj Kumar Borad, Director was appointed as the Chairman and he chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman addressed the members.

With the consent of the Members present, Notice of the EGM was taken as read.

The following items of business as set out in the Notice convening the Extra-ordinary General Meeting was transacted for members' consideration and approval:

Special Business –

1. Re-appointment of Mr. Ajai Kumar (DIN: 02446976) as Non-executive Independent Director
2. Re-appointment of Mr. Brajesh Kumar Singh (DIN: 10714926) as Non-executive Independent Director

B. Voting by members:

The Chairman had put the resolutions for the above item of business to vote on a show of hands.

C. Result of Voting:

The resolutions set out in the Notice has been passed unanimously.

The Chairman then thanked all the Members for their participation at the EGM. There being no other business the meeting concluded with a vote of thanks to the Chair.

Note: This document does not constitute minutes of the proceedings of the Extra-ordinary General Meeting of the Company.