**IOT Utkal Energy Services Limited**
**Regd. Office:** Plot No. 188/183,
Zero Point, Udayabata, Paradeep,
Jagatsinghpur Odisha, India, 754141
**CIN: U45208OR2009PLC011389**

**Date:** 27th October 2025

**To,**
**The Manager - Listing Department,**
**Wholesale Debt Market**
**BSE Limited,**
**Phiroze Jeejebhoy 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 Monday 27th October 2025 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 Monday, 27th October 2025 at 11:00 A.M. (IST) at 103, Spectra, 1st Floor, Hiranandani Gardens, Powai, Mumbai – 400076.

The item 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
Digitally signed by Girjesh Shrivastava
Date: 2025.10.27 16:18:01 +05'30'

**Girjesh Shrivastava**
**Company Secretary & Compliance Officer**
**A-19083**

GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF IOT UTKAL ENERGY SERVICES LIMITED HELD ON MONDAY 27TH OCTOBER 2025 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 item of business as set out in the Notice convening the Extra-ordinary General Meeting was transacted for members' consideration and approval:

**Special Business –**

Re-appointment of Mr. Rejith Bhaskar (DIN: 10283897) as Whole Time Director & CEO and payment of remuneration.

B. Voting by members:

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

C. Result of Voting:

The resolution 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.**