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

Date: 10th July 2025

To,
The Manager – Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Subject: Submission of proceedings of the 16th Annual General Meeting of IOT Utkal Energy Services Limited held on Tuesday 8th July 2025 under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 51(2) read with Part B of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Sixteenth Annual General Meeting of the Company held on Tuesday 8th July, 2025.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For IOT Utkal Energy Services Limited

Girjesh Shrivastava
Digitally signed by Girjesh Shrivastava
Date: 2025.07.10 12:58:59 +05'30'

Girjesh Shrivastava
Company Secretary & Compliance Officer
A-19083

GIST OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF IOT UTKAL ENERGY SERVICES LIMITED HELD ON TUESDAY 8TH JULY 2025 AT 1100 HRS IST AT INDIAN OIL CORPORATION LIMITED – IOCL PARADIP, PO: JHIMANI, VIA – KUJANG, DIST – JAGATSINGHPUR, ODISHA – 754 141.

A. Proceedings in brief:

Shri Ajai Kumar, Chairman, chaired the Meeting.

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

The Chairman addressed the members.

The following items of business as set out in the Notice convening the Annual General Meeting were commended for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Directors and the Auditors thereon.

2. To appoint a Director in the place of Mr. Manoj Kumar Borad (DIN:10524897) who retires by rotation, and is eligible for re-appointment.

Special Business

3. Appointment of Mr. Ajai Kumar (DIN:02446976) as Independent Director of the Company

4. Appointment of Mr. Brajesh Kumar Singh (DIN: 10714926) as Independent Director of the Company

5. Appointment of Secretarial Auditor

B. Voting by members:

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

C. Result of voting:

All the resolutions set out in the Notice have been passed unanimously.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.