

NOTICE OF BOARD MEETING

To,
The Board of Directors of
Anchor Offshore Services Limited

Notice is hereby given that the 04th -BM/FY2026-27 meeting of the Board of Directors of
Anchor Offshore Services Limited to be held as per the following scheduled:

DATE : 17.07.2026

DAY : FRIDAY

TIME : 01.00 P.M.

VENUE: KOHINOOR SQUARE B-3107, N.C. KELKAR ROAD, R.G. GADKARI CHOWK, DADAR
(WEST), SHIVAJI PARK, MUMBAI – 400028.

The agenda along with notes to agenda for the meeting are enclosed.
You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

For and on behalf of
ANCHOR OFFSHORE SERVICES LIMITED

SD/-

Ms. Ashwini Dubey
Company Secretary

Date: 11.07.2026
Place: Mumbai

CC to:
Siddesh Narothamdas Chanillo
Narothamdas Damodar Chanillo
Sujata Narothamdas Chanillo
Nareshkumar Sharma
Alisha Riyaz Ahmed Lambay