

July 03, 2025

**BSE Limited**  
25th Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
5th Floor, Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Scrip Code # 530075**

**Scrip Code : Selan (Equity)**

**Subject: Intimation of withdrawal of ongoing Postal Ballot process**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Selan Exploration Technology Limited (the "Company") have after due deliberations, approved the withdrawal of the ongoing postal ballot process initiated vide postal ballot notice dated May 09, 2025.

The said postal ballot was initiated to seek approval of the shareholders for (i) increasing the borrowing limits of Company under Section 180(1)(c) of the Companies Act, 2013 up to INR 500 Crores and (ii) for creation of charges, mortgages, hypothecation and security interest on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.

The Company would like to inform the Members that this decision to withdraw has been taken after careful consideration, keeping in view the Company's growth-oriented strategic priorities that focus on enhancing shareholder value. The Board has therefore decided to withdraw the said Notice of Postal Ballot dated May 09, 2025, with immediate effect. Accordingly, the process of voting through electronic means seeking the consent of the shareholders for the above-mentioned agenda vide EVEN 133978 stands cancelled.

In this regard, the Company would want to reassure its Shareholders that the withdrawal of this resolution shall not have any bearing on its growth plans.

This intimation will also be hosted on the website of the Company i.e. <https://www.selanoil.com/>

We request you to take the above information on record.

Yours sincerely

**For Selan Exploration Technology Limited**

Digitally signed  
by YOGITA  
Date: 2025.07.03  
22:54:53 +05'30'

**Yogita**  
**Company Secretary & Compliance Officer**

**Registered Office:**

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Gurgaon, Haryana-122018  
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Website: [www.selanoil.com](http://www.selanoil.com)

**Corporate Office:**

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