

August 12, 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)**

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**Sub : Outcome of Board Meeting**

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Dear Sir,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 12, 2025, has inter alia considered and approved the following:

**1. Unaudited Financial Results**

In compliance with Regulation 33 and other applicable Regulations of the SEBI LODR Regulations, the Board has considered and taken on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

A copy of the same along with the Limited Review Report is enclosed for your reference.

**2. Allotment of Shares pursuant to the Composite Scheme of Arrangement**

In compliance with Regulation 30, 37 and other applicable Regulations of the SEBI LODR Regulations, SEBI Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 and in continuation to our previous intimations dated July 07, 2025, July 03, 2025 and other communications regarding the Composite Scheme of Arrangement between Antelopus Energy Private Limited (“**Transferor Company**”) and Selan Exploration Technology Limited (“**Transferee Company**” or “**Company**”), along with their respective shareholders and creditors, under Sections 230 to 232, read with Sections 66 and 52, and other applicable provisions of the Companies Act, 2013 (“**Scheme**”).

The Board has allotted 1,99,62,358 equity shares having face value of INR 10 (Indian Rupees Ten) each to the shareholders of the Transferor Company as on the Record Date i.e., July 05, 2025, in terms of Clause 20 of the Scheme. The Company will make necessary application(s) for the purpose of listing of its equity shares on the Stock Exchanges. Such equity shares will remain frozen till the time listing / trading permission is granted to the Company by the Stock Exchanges.

The Meeting commenced at 4:00 P.M. and concluded at 05:00 P.M.

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.

**Registered Office:**

Unit No. 455-457, 4<sup>th</sup> Floor, JMD  
Megapolis, Sector-48, Sohna Road,  
Gurgaon, Haryana-122018  
CIN No.: L74899HR1985PLC113196  
Email: [admin@selanoil.com](mailto:admin@selanoil.com)  
Website: [www.selanoil.com](http://www.selanoil.com)

**Corporate Office:**

8<sup>th</sup> Floor, Imperia Mindspace,  
Golf Course Extension Road,  
Sector – 62, Gurgaon – 122 102  
Haryana.  
Tel. 0124 - 4200325



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

Thanking You,

Yours faithfully

**YOGITA** Digitally signed  
by YOGITA  
Date: 2025.08.12  
17:45:30 +05'30'

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Yogita

Company Secretary &  
Compliance Officer

**Registered Office:**

Unit No. 455-457, 4<sup>th</sup> Floor, JMD  
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Gurgaon, Haryana-122018  
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