AXIOM GAS ENGINEERING LIMITED

AN ISO 9001:2015 Company

Corp. Office: Bldg. No. 8-2-334, Plot No. 49 & Part of 50, Green Valley, Road No. 3, Banjara Hills, Hyderabad – 500034 Telangana, India

GSTIN: 36AAHCA7481M1Z4 ● **Phone:** +91 40-66771189 ● E-mail: info@axiomgas.com

Ref No: AXIOM/ NSE / 26-27/007 Date: 7th November, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

Dear Sir,

Sub: Outcome of Board Meeting held on 07th November, 2026, pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE Symbol: AXIOMGAS

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (LODR) Regulations, 2015, the and other applicable provisions, we wish to inform you that meeting of the Board of Directors of AXIOM GAS ENGINEERING LIMITED was held on 07th November, 2026 through Video Conferencing, has inter alia considered and approved the following matters:

1. Unaudited Financial Results for the quarter and the half year ended on 30th September, 2026.
2. Took note of the **Limited Review Report** issued by the Statutory Auditors on the Unaudited Financial Results for the half year ended 30 September 2026
3. Appointment of Mrs.Kinnari Alpeshkumar Patel (DIN: 02968015) as an Additional Director of the Company
4. Appointment of Mrs.Kinnari Alpeshkumar Patel (DIN: 02968015) as Whole-time Director of the Company with the remuneration subject to approval of shareholders
5. Recommended for the Increase of Remuneration of Mrs. Asma Mohamad Sadique Banani to Rs.2,50,000/- per month subject to approval of shareholders.

The meeting was commenced at 04:30 PM and was concluded at 5.30 PM.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully,
For Axiom Gas Engineering Limited

Asma Sadique Banani
Digitally signed by Asma Sadique Banani
Date: 2026.11.07 17:37:32 +05'30'

ASMA MOHAMAD SADIQUE BANANI
MANAGING DIRECTOR
DIN:06432914

AXIOM GAS ENGINEERING LIMITED

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Design. Create. Deliver. AXIOM
Engineering Projects Division

An ISO 9001:2015 Company

CareEdge ANALYTICS & ADVISORY
A subsidiary of CARE Ratings Limited
Overall rating awarded: 2 (SATISFACTORY)
Date of issue: 08/08/2025 Valid up to: 07/08/2027