

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 / 26-27/004

Date: 31-10-2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Symbol: AXIOMGAS

Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 07th November 2026**, inter alia, to consider and approve the **Unaudited Financial Results of the Company for the Second quarter and Half year ended 30th September 2026**, along with other agenda items.

You are requested to take the above information on record and disseminate the same on your website.

Thanks & Regards
For Axiom Gas Engineering Limited

Asma Sadique Banani
Digitally signed by
Asma Sadique Banani
Date: 2026.10.31
14:18:14 +05'30'

ASMA MOHAMAD SADIQUE BANANI
JOINT MANAGING DIRECTOR
DIN:06432914