EVEREST
KANTO
CYLINDER
LIMITED

Manufacturers
of High Pressure
Seamless
Gas Cylinders

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com

November 4, 2026

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532684	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: EKC NSE Series: EQ

Dear Sirs,

Sub: Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2026.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 inter alia to: consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and six months ended September 30, 2026.

2. As intimated by the Company vide its letter dated September 29, 2026 pursuant to the Company's Code of Conduct the trading window for dealing in securities of the Company will remain close for all Designated Persons (as defined in the said code), till the conclusion of 48 hours after declaration of financial results of the Company to the Stock Exchanges on Friday, November 13, 2026.

3. A copy of this intimation is also being made available on the website of the Company www.everestkanto.com under investor section.

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited

VISHAL SURESH TOTLA

Digitally signed by VISHAL SURESH TOTLA
Date: 2026.11.04 17:03:55 +05'30'

Vishal Totla
Company Secretary & Compliance Officer

ISO / TS 16949
BUREAU VERITAS
Certification