

September 8, 2026

BSE LIMITED P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: EKC NSE Series: EQ
--	---

Sub: 47th Annual General Meeting of the Members of the Company, Book Closure, Record Date and Dividend payment

This is to inform that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2024 at 4:00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Notice of the AGM along with Annual Report for FY 2025-26 comprising Board's Report, Audited Financial Statements (Standalone and Consolidated) along with the Auditors' Report and other documents required to be attached thereto for FY 2025-26, will be sent in electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company, Depository Participant(s)/ Depositories.

The Notice of the 47th AGM along with Annual Report will also be available on the website of the Company www.everestkanto.com under investor section.

The details such as manner of (i) registering/updating e-mail address/bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC/OAVM will be as set out in the Notice of the 47th AGM.

Book Closure:

As earlier informed, the Board has recommended dividend of 35% (₹ 0.70 per share of ₹ 2 each) for FY 2025-26 subject to approval of Members at the 47th AGM. Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed as follows:

Equity Shares & paid-up	Book Closure	Purpose
Equity Share ₹ 2/- each	Monday, September 21, 2026 to Tuesday, September 29, 2026	47th Annual General Meeting and Dividend

**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



Cut-off date:

The Company has fixed Friday, September 18, 2026, as the cut-off date for the purpose of remote e-voting at the 47th AGM. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date Friday, September 18, 2026 shall be entitled to avail the facility for remote e-voting and e-voting at the AGM.

Record date:

The Company has fixed Friday, September 18, 2026 as the "Record Date" for the purpose of determining the Members eligible to receive dividend. The dividend, if declared at the 47th AGM, will be paid on or after October 5, 2026 and shall be subject to deduction of tax at source, as applicable.

Thanking you,

Yours faithfully,
For Everest Kanto Cylinder Limited

Vishal Totla
Company Secretary and Compliance Officer

**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

