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

September 8, 2026

To,

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: Notice of 47th Annual General Meeting

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of the 47th Annual General Meeting of the Company which is being despatched along with Annual Report 2025-26 through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent or Depositories.

The Notice of 47th AGM is also available on the website of the Company at www.everestkanto.com

This is for your information and records.

Thanking you,

Sincerely,
For Everest Kanto Cylinder Limited

VISHAL SURESH TOTLA
Digitally signed by VISHAL SURESH TOTLA
Date: 2026.09.08 18:24:46 +05'30'

Vishal Totla
Company Secretary and Compliance Officer

Encl.

ISO / TS 16949
BUREAU VERITAS
Certification

NOTICE

Notice is hereby given that the Forty-Seventh Annual General Meeting of the Members of Everest Kanto Cylinder Limited will be held on Tuesday, September 29, 2026 at 4:00 p.m. through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, along with the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2026, the Balance Sheet as at that date, the Auditor's Reports and the Report of the Board of Directors thereon and in this regard, to consider and if thought fit, to pass the following Resolutions as **Ordinary Resolutions:**

   (a) "**RESOLVED THAT** the Audited Standalone Financial Statement comprising Balance Sheet as at March 31, 2026, Statement of Profit & Loss and Cash Flow statement for the financial year ended on that date, together with the Notes appended thereto, Report of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby considered, approved and adopted."

   (b) "**RESOLVED THAT** the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 together with the Notes appended thereto, the Report of Auditors thereon, as circulated to the members, be and are hereby considered, approved and adopted."

2. To declare a final dividend (35%) ₹ 0.70 per equity share (Face Value of ₹ 2 each) of the Company, for the financial year ended March 31, 2026. In this regard, to consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the recommendation of the Board of Directors at its Meeting held on May 29, 2026, a final dividend of 35%, ₹ 0.70 per equity share on 11,22,07,682 Equity shares of ₹ 2 each of the Company be and is hereby declared for the financial year ended March 31, 2026 and the same be paid out of the profits of the Company for FY 2025-26 to those equity shareholders whose names appear in the Register of Members as on Friday, September 18, 2026 (the Record date) and to all the Beneficial Owners as per the electronic shareholding data made available to the Company by National Securities Depository Limited and Central Depository Services (India) Limited as on the Record date in respect of the shares held in electronic form."

3. To appoint a Director in place of Mr. Pushkar Khurana (DIN: 00040489) who retires by rotation and being eligible, offers himself for reappointment and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable Sections of the Companies Act, 2013, Articles of Association of the Company, Mr. Pushkar Khurana (DIN: 00040489), who retires by rotation at this meeting and being eligible, offers himself for reappointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

4. **To appoint Mr. Sanjiv Kapur as a Non–Executive Director of the Company:**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), based on the recommendation of Nomination and Remuneration Committee (NRC) and Board of Directors, Mr. Sanjiv Kapur (DIN: 07576794) be and is hereby appointed as Non-Executive Non-Independent Director of the Company liable to retire by rotation with effect from November 1, 2026 upon the terms and conditions mentioned in the Explanatory Statement annexed to the Notice of the 47th AGM.

   RESOLVED FURTHER that the Board of Directors of the Company (the 'Board' which term includes a Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

5. **Commission to Non–Executive Directors:**

   To consider and if thought fit to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), including any statutory modifications or re-enactments thereof for the time being in force and Regulation 17(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time-to-time, consent of the Company be and is hereby accorded for the payment of commission not exceeding ₹ 6,00,000/- per director per annum (i.e. within the overall maximum limit of 1% of the net profits of the Company, calculated in accordance with the provisions of Section 198 of the Act), to the Directors, who are neither Managing Directors nor Wholetime/Executive Directors and the same be distributed in such amounts or proportions and in such manner and in all respects as may be directed by the Board of Directors of the Company and shall be made in respect of the profits of the Company for each year, commencing from April 1, 2026.

RESOLVED FURTHER that in the event of loss or inadequacy of profits in any financial year, commission to the Directors who are neither Managing Directors nor Wholetime/Executive Directors, may be paid in accordance with the Schedule V to the Act, not exceeding ₹ 6,00,000/- per director per annum, distributed in such amounts or proportions and in such manner as the NRC/Board of Directors may deem fit.

RESOLVED FURTHER that the above remuneration shall be in addition to fees payable to the Non-Executive Directors for attending the Meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other Meetings."

6. **To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027:**

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** in accordance with the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of ₹ 2,50,000/- plus applicable tax and out-of-pocket expenses of M/s. Shekhar Joshi & Co., Cost Accountants [Membership No. 10700) appointed by the Board of Directors as the Cost Auditor of the Company for the financial year 2026-27 fixed by the Board of Directors on the recommendation of the Audit Committee, be and is hereby ratified and confirmed."

NOTES:

1. The Ministry of Corporate Affairs, Government of India ("MCA") has vide its General Circular No. 03/2025, dated September 22, 2025, read with other General Circulars issued from time-to-time, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting (AGM) through Video Conference (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the 47th AGM of the Company is being held through VC/OAVM on Tuesday, September 29, 2026 at 4:00 p.m. (IST). The deemed venue for the 47th AGM shall be the Registered Office of the Company at 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai 400 021.

2. The Explanatory Statement pursuant to Section 102 of the Act, setting out the material facts concerning the business under Item Nos. 4 to 6 of the Notice is annexed hereto. The relevant details pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking reappointment / appointment at this AGM are also annexed. Matters under Special Business of the AGM Notice are considered to be unavoidable by the Board of Directors of the Company and hence included.

3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THE AGM IS BEING HELD THROUGH VC/OAVM IN ACCORDANCE WITH THE MCA CIRCULARS, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. THE FACILITY FOR THE APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE AT THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.**

4. Participation of Members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

5. Corporate members intending to appoint their authorized representatives pursuant to Section 113 of the Act, to attend the 47th AGM through VC/OAVM or to vote through remote e-voting are requested to send to the Company, certified true scanned copies of the Board Resolution / Letter of Authorisation / Power of Attorney (PDF format only) to the Scrutinizer by email at **mail@aashishbhatt.in** **with a copy marked to** **evoting@cdslindia.com** **and investors@ekc.in**.

6. **Dispatch of Notice and Annual Report**

In line with the MCA and SEBI Circulars, the Notice of the 47th AGM along with Annual Report 2026 is being sent only through electronic mode to those Members whose name appear in the register of Members as on the close of business hours on September 4, 2026 and whose e-mail addresses are registered with the Company / Depository Participants (DPs) / MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA). The Company shall send a physical copy of the Annual Report to those Members who request for the same at **investors@ekc.in** mentioning their **Folio No. / DP ID and Client ID, address and contact details**. The Notice convening the 47th AGM and Annual Report 2026 has been uploaded on the website of the Company at **www.everestkanto.com** under investors section and may also be accessed from the relevant section on the websites of the Stock Exchanges, i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**.

7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act and the relevant documents referred to in the Notice will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to investors@ekc.in.

8. The Members, desiring any information relating to the accounts, are requested to write to the Company at an early date, to enable the Management to keep the information ready. Non-resident Indian Members are requested to inform the Company on investors@ekc.in or its RTA on rnt.helpdesk@in.mpms.mufg.com or to the concerned DPs, as the case may be, immediately the change in the residential status on return to India for permanent settlement.

9. **Dividend, Record Date and payout:**

   (a) Members may note that the Directors, at the Board Meeting held on May 29, 2026, has recommended a final dividend of ₹ 0.70 per share per equity share of ₹ 2 each of the Company (i.e. 35%) for FY 2025-26.

   (b) The Company has fixed **Friday, September 18, 2026** as the Record Date for determining the Members entitled to receive dividend for the Financial Year ended March 31, 2026. The dividend as recommended by the Board, if approved and declared by the Members at the 47th AGM, will be paid subject to deduction of income tax at source (TDS) **on or after October 5, 2026**, to all the Beneficial Owners whose names appear in the register of members as at the end of the day on Friday, September 18, 2026 as per the list of beneficial owners to be furnished by the Depositories i.e. NSDL and CDSL.

   (c) The Register of Members and the Share Transfer books of the Company will remain closed from **Monday, September 21, 2026 to Tuesday, September 29, 2026** (both days inclusive) for the purpose of the 47th AGM.

   (d) The dividend will be remitted electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered addresses. To avoid delay in receiving dividend, Members are requested to update their KYC with their respective DPs (where shares are held in dematerialized mode). Members are also requested to notify change of address and/or particulars of their bank account, if any, to their respective DPs.

10. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any member at the earliest. Members are also advised not to leave their demat account(s) dormant for long. Periodic Statement of holdings should be obtained from the concerned Depository Participant (DP) and holdings should be verified.

11. **Tax Deductible at Source (TDS)/ Withholding tax:**

    Pursuant to the requirement of the Income-Tax Act, 2025, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its Members.

    - Members may note that as per the Income Tax Act, 1961, as amended by the Finance Act, 2020 and as re-enacted under the Income Tax Act, 2025 (Income Tax Act), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at the rates prescribed in the Income Tax Act. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act and Rules thereunder.

      (a) **For Resident Members:** Tax shall be deducted at source under Section 393(1), Table Sr. No. 7 of the Income Tax Act at 10% on the amount of dividend declared and paid by the Company during FY 2026-27, subject to PAN details registered/ updated by the Member. If PAN is not registered/ updated in the demat account/ folio as on the cut-off date, TDS would be deducted @20% as per Section 397 of the Income Tax Act.

      No tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the financial year to individual member does not exceed ₹ 10,000.

      In case of individual shareholders, who are mandatorily required to have their PAN-Aadhaar linked and have not done so, their PAN would be considered as inoperative. Such inoperative PANs would be considered as invalid and a higher TDS rate as per Section 397 of the Income Tax Act would be applied. The Company will rely on the reports downloaded from the reporting portal of the income tax department for checking the validity of PANs / inoperative PANs under Section 397 of the Income Tax Act. Further, in cases where the Shareholder provides declaration in Form 121 (applicable to an Individual above the age of 60 years or any person other than a Company or a Firm), provided that the eligibility conditions are being met, no tax at source shall be deducted subject to the PAN of the member not having an 'In-operative' status as per the provisions of Section 262 of the Income Tax Act.

      In case PAN of any Member falls under the category of 'In-operative', the Company shall deduct TDS @ 20% as per Section 262 read with section 397 of the Income Tax Act.

Further, in case of resident member having Order under Section 395 of the Income Tax Act, TDS will be deducted at the rate mentioned in the Order; provided the Member submits copy of the Order obtained from the income-tax authorities.

(b) **For Non-resident Members:** Tax at source shall be deducted under Section 393 of the Income Tax Act at the applicable rates. As per the relevant provisions of the Income Tax Act, the withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) on the amount of dividend payable to Non-resident Members.

Further, in case of Foreign Institutional Investors and Foreign Portfolio Investors, tax shall be deducted at source @ 20% (plus applicable surcharge and cess) under Section 393 of the Income Tax Act.

As per Section 159 of the Income Tax Act, Non-resident Members may be entitled to avail lower TDS rate as per Double Taxation Avoidance Agreement (hereinafter referred to as 'DTAA' or 'Tax Treaty'). To avail the Tax Treaty benefits, the Non-resident Member will have to provide the following:

- Copy of self-declaration in Form 41 filed electronically on the Income Tax portal for FY 2026-27 as per Rule 75 read with Rule 332 of Income Tax Rules, 2026 (along with copy of Tax Residency Certificate (TRC) obtained from the tax authorities of the country, of which the shareholder is resident, to be attached as a mandatory online filing requirement) if all the details required in this form are not mentioned in the TRC.
- Copy of valid TRC (for FY 2026-27 or calendar year 2026.
- Self-attested copy of the Permanent Account Number (PAN Card) allotted by the Indian Income Tax authorities.
- Self-declaration in the format, certifying the following points.

  i. Shareholder is and will continue to remain a tax resident of the country of its residence during the FY 2026-27;

  ii. Shareholder has no reason to believe that his/her claim for the benefits of the DTAA is impaired in any manner;

  iii. Shareholder is the ultimate beneficial owner of his/her shareholding in the Company and dividend receivable from the Company; and iv. Shareholder does not have a taxable presence or a permanent establishment in India during the FY 2026-27.

(c) **For all Members:** In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Member(s), such Member(s) will be responsible to indemnify the Company, and also provide the Company with all information / documents and co-operation in any proceedings.

➢ Members holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares are held under a PAN will be considered on their entire holding in different accounts.

➢ In case of any discrepancy in documents submitted by the Member, the Company will deduct tax at higher rate as applicable, without any further communication in this regard.

➢ In case of joint Members, the member named first in the Register of Member is required to furnish the requisite documents for claiming any applicable beneficial tax rate.

➢ The Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/ withholding on dividend amounts. Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by the Non-resident Member.

➢ In order to enable the Company to determine the appropriate TDS/ withholding tax rate applicable, Members are requested to provide the aforesaid details and documents. Members may note that in case the tax on said dividend is deducted at a higher rate due to non-receipt of the aforementioned details/ documents, there would still be an option available to the Member to file the return of income and claim an appropriate refund, if eligible.

➢ In accordance with the provisions of the Income Tax Act, TDS certificates can be made available to the Members at their registered E-mail ID after filing of the quarterly TDS Returns of the Company, post payment of the said Dividend.

The forms are also available on Company's website at www.everestkanto.com under Investor Section. Direct link to access the forms is Income Tax Form – EVEREST KANTO CYLINDER LIMITED.

The aforementioned documents are required to be mailed to **investors@ekc.in** or **rnt.helpdesk@in.mpms.mufg.com** by 6:00 p.m. IST before Friday, September 25, 2026. No communication will be accepted from members on or after September 25, 2026.

It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

12. Members are requested to address all correspondence, including dividend-related matters, to the RTA of the Company, MUFG Intime India Private Limited, Unit: Everest Kanto Cylinder Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083, Maharashtra (India).

13. Members wishing to claim dividend that remained unclaimed are requested to connect with the RTA as mentioned above, or with the Secretary of the Company, at the registered office address of the Company or through an email at investors@ekc.in Members are requested to note that dividends lying unclaimed in the Company's Dividend Account for 7 consecutive years from the date of transfer, is required to be transferred to Investor Education and Protection Fund (IEPF) after 7 years. Also, shares on which Dividend remained unclaimed are also be transferred to IEPF Authority as per Section 124 of the Act, read with applicable IEPF rules.

14. We, urge the Members to support our commitment towards environmental protection by choosing receiving the communications sent by the Company through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective DP, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com to receive copies of the Annual Report 2025-26 in electronic mode. Members may follow the process detailed below for updation of their records:

Type of holder	Process to be followed	
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, Link Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com or by post to 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai 400 021.	
	Form for registration of PAN, KYC details or changes / updation thereof.	Form - ISR 1
	Form for confirmation of signature of securities holder (shareholder) by the Banker.	Form - ISR 2
	Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies.	Form - ISR 3
	Form for requesting issue of Duplicate Certificate and other service requests for shares/debentures/bonds, etc., held in physical form	Form - ISR-4
	Form for Registration of Nomination.	Form No. SH-13
	Form for Cancellation or Variation of Nomination registered with the Company.	Form No. SH-14
	The forms for updating the above details are available at Announcement to Physical Shareholders – EVEREST KANTO CYLINDER LIMITED.	
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.	

15. Members may kindly note that in accordance with SEBI Circular No. SEBI/HO/OIAE_IAD1/P/CIR/2023/131 dated 31st July, 2023, the Company has registered on the newly launched SMART ODR Portal (Securities Market Approach for Resolution through Online Disputes Resolution Portal). This platform aims to enhance investor grievance resolution by providing access to Online dispute Resolution Institutions for addressing complaints. Members can access to Online Dispute Resolution Institutions for addressing complaints. Members can access the SMART ODR Portal via the following link: https://smartodr.in/login. Members may feel free to utilize this online conciliation and/or arbitration facility, as outlined in the Circular, to resolve any outstanding disputes between Members and the Company (including RTA).

16. In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI Listing Regulations the Company is providing a facility to its Members to exercise their votes electronically through the electronic voting (remote e-voting) facility provided by the Central Depository Services (India) Limited (CDSL). Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the 'Instructions for e-voting' section which forms part of this Notice. The Board has appointed Mr. Aashish K. Bhatt, Practicing Company Secretaries, as Scrutinizers to scrutinize the e-voting in a fair and transparent manner.

Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the 47th AGM, i.e. September 29, 2026.

17. A person, whose name is recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cutoff date of **Friday, September 18, 2026** shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM.

18. **The e-voting period commences on Thursday, September 24, 2026 (9:00 a.m. IST) and ends on Monday, September 28, 2026 (5:00 p.m. IST)**. The e-voting module will be disabled by CDSL thereafter. A Member will not be allowed to vote again on any Resolution on which vote has already been casted. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, September 18, 2026. A person who is not a Member as on the cut-off date is requested to treat this Notice for information purposes only.

19. The facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

20. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. of the Company are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

21. Individual shareholders holding securities in demat mode, non-individual shareholders who acquire shares of the Company and become Member of the Company after the Notice is sent by the Company and holding shares as of the cut-off date, i.e. Friday, September 18, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if he / she or the non-individual shareholder is already registered with CDSL for remote e-voting, then he / she of the said non-individual shareholder can use his / her /its existing user ID and password for casting the vote or may follow steps mentioned in the Notice under **'Instructions to Shareholders for remote e-voting and joining the 47th AGM virtually mentioned here under.'**

22. The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), within 2 working days from the conclusion of the 47th AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, CDSL and RTA, and will also be displayed on the Company's website, www.everestkanto.com.

Instructions to Shareholders for remote e-voting and joining the 47th AGM virtually are as under:

(i) The remote e-voting facility will be available during the following period:

Commencement of e-voting: From 9:00 a.m. (IST) on Thursday, September 24, 2026. **End of e-voting:** Up to 5:00 p.m. (IST) on Monday, September 28, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 18, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL upon expiry of the aforesaid period.

(ii) The Members who have cast their vote by remote e-voting prior to the 47th AGM may attend/ participate in the Meeting through VC / OAVM but will not be entitled to vote again during the AGM.

(iii) Pursuant to SEBI Circular No. SEBI / HO / CFD / CMD / CIR / P / 2020 / 242 dated December 9, 2020, under Regulation 44 of SEBI Listing Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' Resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- **Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI / HO / CFD / CMD / CIR / P / 2020 / 242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select "Register Online for IDeAS "Portal or click at: https:// eservices.nsdl.com / SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https:// www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider** name and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000.

➢ **Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID.
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number sent by Company / RTA or contact Company / RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for Everest Kanto Cylinder Limited on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at mail@aashishbhatt.in and to the Company at investors@ekc.in if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM / EGM THROUGH VC / OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops/IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the 47th AGM may register themselves as a **'Speaker' by sending their request in advance at least 5 days prior to the 47th AGM mentioning their name, demat account number/folio number, email id, mobile number, to the Secretary of the Company at investors@ekc.in.** The shareholders who do not wish to speak during the 47th AGM but have queries may send their queries in advance 7 days prior to 47th AGM mentioning their name, demat account number/folio number, email id, mobile number at investors@ekc.in. These queries will be replied to by the Company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views / ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL / MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

1. **For Physical shareholders:** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. **For Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP).
3. **For Individual Demat shareholders:** Please update your email id & mobile no. with your respective DP which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. **1800 21 09911**. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. **1800 21 09911**.

By the Order of the Board of Directors

Vishal Totla
Company Secretary & Compliance Officer
ACS No. 26757

Place: Mumbai
Date: August 13, 2026

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
Email: investors@ekc.in. Website: www.everestkanto.com

Annexure I to this Notice

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013 (the Act), the following Explanatory Statement sets out all material facts relating to the businesses mentioned under Item Nos. 4 to 6 of the accompanying Notice dated August 13, 2026.

ITEM NO. 4:

The Members had at the 46th Annual General Meeting (AGM) appointed, Mr. Sanjiv Kapur (DIN: 07576794) as Wholetime Director and Key Managerial Personnel (KMP) of the Company, liable to retire by rotation, for a term commencing from May 26, 2025 up to the close of business hours on October 31, 2026. Mr. Sanjiv Kapur will superannuate from the Company on October 31, 2026.

Taking into consideration the skills, experience, knowledge, longtime association with the Company and efficiency in managing the finances, legal and other matters, processes of the Company, the Board is of view to continue to avail the services of Mr. Sanjiv Kapur. Therefore, the Directors at the Board Meeting held on August 13, 2026 based on the recommendation of Nomination and Remuneration Committee (NRC) and subject to approval of the Shareholders of the Company at this AGM, appointed Mr. Sanjiv Kapur as Non-Executive Non-Independent Director, liable to retire by Rotation with effect from November 1, 2026.

Mr. Kapur will be paid sitting fees same to the sitting fees paid to the other Non-Executive Directors of the Company for attending the Meetings of the Board of Directors/Committees thereof. He will also be eligible for the yearly commission that may be paid to the other Non-Executive Directors in accordance with Sections 197,198 of the Companies Act, 2013 (the Act) read with relevant Rules made thereunder and Schedule V to the Act. Mr. Kapur being Non-Executive Director will not be responsible for the day-to-day affairs of the Company from November 1, 2026.

In compliance with the provisions of Section 152 and other applicable provisions of the Act, read with Schedule V to the Act, the terms of appointment of Mr. Sanjiv Kapur as specified above are now being placed before the Members for their approval. The terms and conditions of appointment of Mr. Kapur shall be open for inspection by the Members in electronic mode till the conclusion of the 47th AGM. The Members may write an email to investors@ekc.in by mentioning 'Request of inspection' in the subject of the email.

The Board commends the Ordinary Resolution set out at Item No. 4 of the Notice for the approval by the Members.

Except Mr. Sanjiv Kapur and his relatives, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution as set out at Item No. 4 of the accompanying Notice.

ITEM NO. 5:

The Members had at the 40th Annual General Meeting (AGM) held on September 30, 2019 approved payment of commission to the Directors who are neither Managing Directors nor Wholetime / Executive Director/s of an amount not exceeding ₹ 5,00,000/- per Director per annum (i.e. within overall maximum limit of 1% of the net profits of the Company, calculated in accordance with the provisions of Section 198 of the Act) for each year commencing from April 1, 2019.

Taking into consideration the increased role of Directors in the emerging competitive environment and the added responsibilities, higher level of oversight and the valuable contributions made as well as time devoted by them, it is proposed to continue with the payment of commission to the Non-Executive Directors of the Company with an increase of ₹ 1,00,000/- per Director per annum. Accordingly, in terms of Section 197 of the Act, it is proposed that the Directors who are neither Managing Directors nor Wholetime / Executive Director/s be paid for each financial year commencing April 1, 2026, a commission not exceeding ₹ 6,00,000/- per Director per annum (i.e. within overall maximum limit of 1% of the net profits of the Company, calculated in accordance with the provisions of Section 198 of the Act). Such remuneration will be distributed amongst all or some of the Directors at the discretion of the Board on the recommendation of NRC, in such proportion and manner as the Board may from time-to-time determine, taking into consideration parameters such as attendance at Board and Committee Meetings, contribution at or other than at Meetings, etc.

The above commission shall be in addition to sitting fees payable to the Director(s) for attending meetings of the Board/Committees or for any other purpose whatsoever as may be decided by the Board. Further, as per the Regulation 17(6) of the SEBI Listing Regulations, all fees/compensation, payable to Non-Executive Directors shall be fixed by the Board of Directors and shall require approval of Members in General Meeting. However, no approval of Members is required if payment of Sitting fees to Non-Executive Directors is made within the limits prescribed under the Act. The Sitting fees paid to the Non-Executive Directors of the Company are well within the limits prescribed under the Act.

The Executive Directors at the Board Meeting held on March 16, 2026 based on the recommendation of NRC decided to increase the amount of commission to be paid to Non-Executive Directors subject to approval of Members at this AGM. Approval is being sought from Members for paying commission to Non-Executive Directors as mentioned above.

The Board commends the Ordinary Resolution set out at Item No.5 of the Notice for approval by the Members.

All the Non-Executive Directors of the Company to the extent of remuneration that may be received by such Directors, is concerned or interested in the Resolution mentioned at Item No.5 of the Notice.

None of the Executive Directors and Key Managerial Personnel of the Company or their respective relatives, is concerned or interested in the Resolution mentioned at Item No.5 of the Notice.

ITEM NO. 6:

Pursuant to Section 148 of the Act, read with the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, the Company is required to have the audit of its cost records for products covered under the aforesaid Rules conducted by a Cost Accountant in practice. Your Company is engaged in manufacturing of seamless gas Cylinders for which Cost Audit is applicable to the Company. The Board of Directors of the Company have, based on the recommendation of the Audit Committee, approved the reappointment and remuneration of M/s. Shekar Joshi & Co., Cost Accountants (Membership Number 10700) as the Cost Auditors to conduct audit of the cost records maintained by the Company for the financial year ending March 31, 2027, at a remuneration of ₹ 2.50 lakhs plus applicable taxes. M/s. Shekar Joshi & Co., have furnished a certificate regarding their eligibility for appointment as Cost Auditor of the Company and confirmed that they are not disqualified under the provisions of Section 148(5) read with Sections 139 and 141(3) of the Act and their appointment would be within the limits prescribed under Section 141(3)(g) of the Act.

In accordance with the provisions of Section 148 of the Act, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company. Accordingly, consent of the Members is being sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the year ending March 31, 2027.

The Board commends the Ordinary Resolution at Item No. 6 of the Notice for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution as set out at Item No. 6 of the accompanying Notice.

By the Order of the Board of Directors

Vishal Totla
Company Secretary & Compliance Officer
ACS No. 26757

Place: Mumbai
Date: August 13, 2026

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
Email: investors@ekc.in. Website: www.everestkanto.com

Annexure II to the Notice

Details of the Directors seeking reappointment / appointment at the Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard-2.

Name of the Director	Mr. Pushkar Khurana	Mr. Sanjiv Kapur
Director Identification Number	00040489	07576794
Brief resume	Mr. Pushkar Khurana is a commerce graduate from Mumbai University with postgraduation in Business Management (MBA) from U.S.A. Recently he has graduated from the Owner President Management Program (OPM63) of Harvard Business School. Mr. Pushkar Khurana oversees International Business operation of the Company. Over the years, he has played an instrumental role in overall business development of the Company. He has a vast experience in the international and global markets.	Mr. Sanjiv Kapur is a Chartered Accountant from the Institute of Chartered Accountants of India. He has a vast experience of over 42 years in financial leadership across manufacturing industries, including [Textiles, Steel, Auto Ancillary, Industrial Products]. Adept at driving financial performance, leading corporate governance, and implementing strategic financial initiatives. Strong understanding of risk management, compliance, and board-level decision-making.
Date of Birth	July 17, 1972	October 30, 1960
Age	54 years	65 years
Nationality	Indian	Indian
Date of first appointment on the Board	September 12, 1994 and designated as Executive Chairman w.e.f. November 14, 2019.	May 26, 2025
Qualifications	B.com, MBA in Business Management	Chartered Accountant
Experience	32 years	42 years
Expertise in specific functional area	Expertise in International Business Expansion and Diversification	Driving financial performance, leading corporate governance, and implementing strategic financial initiatives.
Terms and conditions of reappointment	Terms of reappointment are as per the provisions of the Companies Act, 2013 read with Schedule V and SEBI Listing Regulations.	Terms of reappointment are as per the provisions of the Companies Act, 2013 read with Schedule V and SEBI Listing Regulations.
Remuneration sought to be paid	Commission as per the provisions of the Companies Act, 2013.	Sitting Fees and Commission
Remuneration last drawn	As mentioned in Corporate Governance Report forming part of Annual Report 2026.	₹ 92 lakhs
Relationship with other Directors and Key Managerial Personnel of the Company	Mr. Pushkar Khurana is a promoter Director and Brother of Mr. Puneet Khurana (Managing Director and KMP).	Mr. Sanjiv Kapur is not related to any other Directors and Key Managerial Personnel of the Company.
Number of meetings of the Board attended during 2025-26	Held – 5 Attended - 5	Held – 5 Attended - 4 as Whole-time Director & CFO and 1 as CFO.
Number of shares held in the Company (as on March 31, 2026)	1,02,39,973 shares of ₹ 2 each (9.13%)	Nil
Directorship held in other companies	1. Calcutta Compressions & Liquefaction Engineering Limited; 2. Khurana Gases Private Limited; 3. G N M Realtors Private Limited 4. Everest Kanto Investment & Finance Private Limited; 5. Ukay Valves and Founders Private Limited; 6. EKC International FZE, Dubai 7. EKC Egypt, SAE; 8. EKC Europe ZRT; 9. CP Industries Holdings Inc.; 10. EKC General Trading, Dubai.	1. Calcutta Compressions & Liquefaction Engineering Limited; 2. Next Gen Cylinder Private Limited; 3. Smartly Built Software Private Limited.
Chairmanships/ Memberships of committees of the other companies	Nil	Nil
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board [along with listed entities from which the person has resigned in the past three years]	Nil	Nil