November 13, 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 Sir,

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

The Directors of the Company have at the Board Meeting held on today, inter alia:

(i) approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and six months ended September 30, 2026 as recommended by the Audit Committee;

(ii) Based on the recommendation of Nomination and Remuneration Committee (NRC), subject to approval of Members by Postal Ballot, in supersession of the Ordinary Resolution No. 4 passed at the 47th Annual General Meeting held on September 29, 2026, appointed Mr. Sanjiv Kapur (DIN: 07576794) as Wholetime Director for a further period of three years commencing from November 1, 2026. He will continue to work as Chief Financial officer and Key Managerial Personnel of the Company.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations in regard to appointment of Mr. Sanjiv Kapur as Wholetime Director is enclosed as an Annexure A.

2. The Meeting of the Board of Directors commenced at 2:30 p.m. and concluded at 5:25 p.m.

3. Pursuant to Regulation 33 of the Listing Regulations, we enclose the Unaudited Financial Results (Standalone and Consolidated) for the quarter and six months ended September 30, 2026 along with the Limited Review Report with unmodified opinion of the Statutory Auditors, Suresh Surana & Associates LLP on Unaudited Standalone and Consolidated Financial Results of the Company.

4. The aforesaid Unaudited Financial Results (Standalone and Consolidated) would be uploaded on Company's website www.everestkanto.com under Investor section.

Encl.

Thanking you,
Yours faithfully,
For Everest Kanto Cylinder Limited

VISHAL SURESH TOTLA
Digitally signed by VISHAL SURESH TOTLA
Date: 2026.11.13 17:28:31 +05'30'

Vishal Totla
Company Secretary & Compliance Officer

EVEREST KANTO CYLINDER LIMITED

Manufacturers of High Pressure Seamless Gas Cylinders

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Mumbai - 400 021.

CIN L29200MH1978PLC020434

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

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ISO / TS 16949
BUREAU VERITAS
Certification

Annexure A

Details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023:

II. Appointment of Mr. Sanjiv Kapur (DIN: 07576794) as a Wholetime Director of the Company for further period of three years:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Sanjiv Kapur (DIN: 07576794) as Wholetime Director for a further period of 3 years commencing from November 1, 2026. He will continue to work as Chief Financial officer and Key Managerial Personnel of the Company
2.	Date of appointment ~~/reappointment/cessation~~ and term of appointment	With effect from November 1, 2026.
3.	Brief Profile (in case of appointment)	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.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Mr. Sanjiv Kapur is not related to any Director.
5.	Information required Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively	Mr. Sanjiv Kapur is not debarred from holding the office of the Director by virtue of any SEBI order or order of any authority.