

August 28, 2025

To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: ELLEN	To BSE Limited New Trading Ring, 2nd Floor, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 544421
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Sub: Outcome of Board Meeting held on Thursday, August 28, 2025

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘SEBI Listing Regulations’**), and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, August 28, 2025, have, inter alia, considered and approved the following matters:

1. Appointment of M/s. A.R. Maity & Co., as the Internal Auditors of the Company.

The Board of Directors have appointed M/s. A.R. Maity & Co., Chartered Accountants, as the Internal Auditors of the Company for the financial year 2025-26.

The details as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure-I**.

2. Appointment of M/s. Datta, Ghosh, Bhattacharya & Co., as the Cost Auditors of the Company.

The Board of Directors have appointed M/s. Datta, Ghosh, Bhattacharya & Co., Cost Accountants, as the Cost Auditors of the Company for the financial year 2025-26.

The details as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure-II**.

3. Appointment of M/s. Shikha G & Associates, as the Secretarial Auditors of the Company.

The Board of Directors have appointed M/s. Shikha G & Associates, Company Secretaries, a Peer Reviewed Firm, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the members at the ensuing Annual General Meeting (AGM) of the Company.

The details as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure-III**.

4. Convening of 51st Annual General Meeting (AGM) of the Company on Wednesday, September 24, 2025 at 04:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means.



**ELLENBARRIE
INDUSTRIAL GASES LTD[®]**

None of the Promoters, Directors, Key Managerial Personnel, and / or their relative(s) are interested, whether directly / indirectly in the aforesaid matters.

The Board Meeting commenced at 04:45 P.M. (IST) and concluded at 05:40 P.M. (IST).

Please take the above information on record.

Thanking You.
Yours faithfully,

For Ellenbarrie Industrial Gases Limited

Aditya Keshri
Company Secretary and Compliance Officer
Membership No.: A73390

Information as required under Regulation 30 – Part A Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided below:

Annexure-I

Appointment of M/s. A.R. Maity & Co., as the Internal Auditors of the Company.

Sl. No.	Particulars	Details
1.	Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held today i.e. August 28, 2025, approved the appointment of M/s. A.R. Maity & Co., as the Internal Auditors of the Company for a term as mentioned in the below table.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/ reappointment	Date of Appointment: August 28, 2025; Term of Appointment: For financial year 2025-26
3.	Brief Profile (In case of appointment)	M/s. A.R. Maity & Co. is a Partnership Firm registered in 1971. No of Partners: 3 ICAI Firm no. 307093E C&AG Enrolment No.: CA0356 Firm PAN No. AAFFA3397K ICAI Peer Review: 31 Oct 2022 to 31 Oct 2025
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not applicable



Annexure-II

Appointment of M/s. Datta, Ghosh, Bhattacharya & Co., as the Cost Auditors of the Company.

Sl. No.	Particulars	Details
1.	Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held today i.e. August 28, 2025, approved the appointment of M/s. Datta, Ghosh, Bhattacharya & Co., as the Cost Auditors of the Company for a term as mentioned in the below table.
2.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment: August 28, 2025; Term of Appointment: For financial year 2025-26
3.	Brief Profile (In case of appointment)	M/s. Datta, Ghosh, Bhattacharya & Co. is a Partnership Firm registered in 2001 No of Partners: 5 ICWAI Firm no. 000089 Firm PAN No. AAefd6992Q
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not applicable



Annexure-III

Appointment of M/s. Shikha G & Associates, as the Secretarial Auditors of the Company.

Sl. No.	Particulars	Details
1.	Reason for Change viz. Appointment , re-appointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held today i.e. August 28, 2025, approved the appointment of M/s. Shikha G & Associates., as the Secretarial Auditors of the Company subject to approval of the members of the Company at the ensuing Annual General Meeting and for the term as mentioned in the table below.
2.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment/reappointment	Date of appointment: August 28, 2025; subject to approval of the members of the Company at the ensuing Annual General Meeting of the Company. Term of appointment: 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3.	Brief Profile (In case of appointment)	M/s. Shikha G & Associates (CP No.: 26610), Company Secretaries, based in Kolkata is a professionally managed firm of company secretaries offering comprehensive corporate compliance, governance, and advisory services. CS Shikha Gupta, the proprietor of the firm is a commerce and law graduate and is a fellow member of the ICSI (FCS 7666) and has about 2 decades of experience in the company secretary profession across corporates, including as a practising company secretary.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not applicable