



ELLENBARRIE INDUSTRIAL GASES LTD

July 29, 2025

To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 SYMBOL: ELLEN	To BSE Limited New Trading Ring, Rotunda Building, 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 SCRIP CODE: 544421
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Sub: Intimation of Board Meeting to be held on Tuesday, August 05, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 05, 2025**, inter-alia to consider, approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading, the trading window which was closed from Tuesday, July 01, 2025 (intimated vide our letter dated 01.07.2025) shall open after 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 in view of the aforesaid Board Meeting.

We request you to take note of the above.

Thanking you

For Ellenbarrie Industrial Gases Limited

ADITYA
KESHRI
Digitally signed
by ADITYA KESHRI
Date: 2025.07.29
16:08:28 +05'30'

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