



Expo Engineering and Projects Ltd.

(Formerly known as Expo Gas Containers Ltd.)

Expo House, 150 Sheriff Devji Street,

Mumbai 400 003, India

Tel. : +91 22 6131 9600

Website : www.expogas.com

CIN NO.: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2025-26

August 01, 2025

To,

Bombay Stock Exchange

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 526614

Sub: Intimation of the Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 - Notice of the Board Meeting

Dear Sir,

Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Thursday, 07th August 2025, inter-alia, to consider and approve the following;

1. Unaudited financial results for the three months and first quarter ended 30th June, 2025. To take on record the Limited Review Report by the Auditors for the Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2025;
2. Any other item with the permission of chairman.

We are also in process of filing aforesaid corporate announcement u/r 29(1) in XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, please note that the Trading Window for dealing in the securities of the Company that was already closed for all Designated Persons (as defined in the Code), w.e.f. July 01st 2025 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Quarter ended 30th June 2025

The company shall file the same in XBRL mode within the stipulated time.

You are requested to please take on record above said information for your reference.

Thanking you

Yours faithfully,

For Expo Engineering and Projects Limited

(Formerly known as Expo Gas Containers Limited)


Hasanain Mewawala

Managing Director

DIN:00125472