



Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)
Expo House, 150 Sheriff Devji Street,
Mumbai – 400 003, India
Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635
Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

Ref: C:/ Expo/Bse2026-27

19th August,2026

To,
Bombay Stock Exchange
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code :526614

Sub : Submission of Post-dispatch advertisement of AGM Notice published in the newspaper for 43rd Annual General Meeting to be held on 10th September,2026.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Newspaper Advertisement published for the attention of the Shareholders regarding the 43rd Annual General Meeting scheduled to be held on Thursday, 10th September 2026 at 11:30 through Video Conferencing / Other Audio-Visual Mean. The advertisement is published in

1. English Daily: "Active Times "dated 19th August,2026
2. Regional Language Daily: -"Mumbai Lakhsdeep " Mumbai dated 19th August,2026

We request you to please take on record and oblige.

Thanking you
Yours faithfully,

For Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)

Hasanain S. Mewawala
Managing Director
DIN:00125472
Encl.: As above

