



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/BSE/2025-26

July 22, 2025

To,
Bombay Stock Exchange
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526614

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, – for change of name of company from Expo Gas Containers Limited to Expo Engineering and Projects Limited

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from "EXPO GAS CONTAINERS LIMITED" to "EXPO ENGINEERING AND PROJECTS LIMITED", with effect from July 21st 2025.

The name of the Company, thus, stands amended to "EXPO ENGINEERING AND PROJECTS LIMITED" with effect from July 21, 2025 and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company. Certificate of Incorporation issued by MCA is attached herewith.

Further, we would like to inform you that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

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

Thanking you
Yours faithfully,
For Expo Gas Containers Limited

Preeti Sharma
Company Secretary &
Compliance Officer



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L40200MH1982PLC027837**

I hereby certify that the name of the company has been changed from EXPO GAS CONTAINERS LIMITED to EXPO ENGINEERING AND PROJECTS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name EXPO GAS CONTAINERS PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY FIRST day of JULY TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.07.21 14:51:15 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

EXPO ENGINEERING AND PROJECTS LIMITED

150 SHERIFF DEVIJISTREET, NA, MUMBAI- 400003, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

