May 24, 2024

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532684	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: EKC NSE Series: EQ

Dear Sir,

Sub: Board Meeting for consideration of Annual Accounts and recommendation of Dividend for the year 2023-24.

The Board of Directors of the Company have at its Meeting held today, inter alia:

(i) approved the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2024 and Audited Financial Results (Standalone and Consolidated) for the quarter ended March 31, 2024, based on recommendation of the Audit Committee;

(ii) recommended a Final Dividend of Re. 0.70 per share on face value of Re. 2 per share (35%) for the financial year 2023-24, subject to the approval of the Shareholders at the 45th Annual General Meeting (AGM) of the Company. The said dividend, if approved by the shareholders, will be paid/dispatched to shareholders on or after September 4, 2024;

(iii) fixed the Record date for the purpose of payment of Dividend as Friday, August 23, 2024.

The register of members and share transfer books will remain closed from Saturday, August 24, 2024, to Friday, August 30, 2024 (both days inclusive) for the purpose of the 45th AGM and payment of dividend to be declared at the 45th AGM.

(iv) Based on the recommendation of Nomination and Remuneration Committee (NRC) considered and approved appointment of Mr. Ramakrishnan Ramanathan (DIN: 03394401) as an Additional Director of the Company in the capacity of 'Non-Executive Independent Director' with effect from June 3, 2024.

He will hold office up to the date of the ensuing Annual General Meeting or till 3 months from the date of his appointment i.e. June 3, 2024, whichever is earlier and shall not be liable to retire by rotation. Further, the Company proposes to seek approval of the Members for his

(v) Based on the recommendation of NRC considered and approved re-appointment of Mr. Puneet Khurana (DIN: 00004074) as Managing Director of the Company for further period of five years with effect from November 14, 2024 subject to approval of Members at the 45th AGM.

(vi) Based on the recommendation of NRC considered and approved re-appointment of Dr. Vaijayanti Pandit (DIN: 06742237) as Independent Director of the Company for the second term of 3 consecutive years (up to she attains the age of 75 years) with effect from March 30, 2025 to January 12, 2028, subject to approval of Members at the 45th AGM.

(vii) Approved holding of 45th AGM of the Company on August 30, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue, as permitted by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023.

3. The 2nd term of five consecutive years of Mr. M. N. Sudhindra Rao, Independent Director of the Company is up to June 2, 2024. Consequent upon which he will cease to be Director of the Company w.e.f. June 2, 2024. The Directors place on record their sincere appreciation of the valuable guidance and support given by Mr. M. N. Sudhindra Rao during his tenure on the Board.

4. M/s. Suresh Surana & Associates LLP, the Statutory Auditors of the Company have issued their Audit Reports with unmodified opinion on the Audited financial Results (Standalone and Consolidated) for the year ended March 31, 2024. This declaration is made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 2:15 p.m. and concluded at 5:00 p.m.

5. Pursuant to Regulation 33 of the Listing Regulations, we enclose the following:
(i) Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2024 along with Auditors Report thereon;
(ii) Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024 along with Auditors Report thereon.

6. The aforesaid Financial Results (Standalone and Consolidated) would be uploaded on Company's website www.everestkanto.com.

Encl.

Thanking you,
Yours faithfully,
For Everest Kanto Cylinder Limited

VISHAL SURESH TOTLA Digitally signed by VISHAL SURESH TOTLA Date: 2024.05.24 17:31:42 +05'30'

Vishal Totla
Company Secretary and Compliance Officer

Annexure A

Details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023:

Sr. No.	Particulars	Details

Sr. No.	Particulars	Details

Sr. No.	Particulars	Details
	____________ ____________________ __________________	
	_____________ _________	