

January 27, 2026

To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To BSE Limited New Trading Ring, 2nd Floor, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001
SYMBOL: ELLEN	SCRIP CODE: 544421

Sub: Intimation of Board Meeting to be held on Saturday, January 31, 2026.

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 Saturday, January 31, 2026, inter-alia to consider, approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2025 and other business.

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 Thursday, January 01, 2026 shall open after 48 hours of declaration of the Un-audited Financial Results of the Company for the quarter ended December 31, 2025 in view of the aforesaid Board Meeting.

The same has also been disseminated on the website of the Company.

We request you to kindly take the above on record.

Thanking You.
Yours faithfully,

For Ellenbarrie Industrial Gases Limited

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