

August 26, 2022

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Symbol: EKC NSE Series: EQ
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EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-4926 8354

Website : www.everestkanto.com

Sub: Annual General Meeting of the Members of the Company. Book Closure, Record Date and Dividend payment

This is to inform that the 43rd Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 23, 2022 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM along with Annual Report for the financial year 2021-22 comprising of Standalone and Consolidated Audited Financial Statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Depository Participant(s) / Depositories.

The Notice of the AGM along with Annual Report will also be available on the website of the Company, that is, www.everestkanto.com

The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

Book Closure:

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, the Register of Members and Share Transfer Books of the Company will remain close as follows:

Equity Shares & paid-up	Book Closure	Purpose
Equity Share Rs. 2/- each	Saturday, September 17, 2022 to Friday, September 23, 2022	Annual General Meeting and Dividend



Cur-off date:

The Company has fixed Friday, September 16, 2022, as the cut-off date for the purpose of remote e-voting at the Annual General Meeting (AGM). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Friday, September 16, 2022 shall be entitled to avail the facility for remote e-voting and e-voting at the Annual General Meeting.

Record date:

The Company has fixed Friday, September 16, 2022 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2021-22. The dividend, if declared at the AGM, will be paid on or after 5 days from the conclusion of the AGM.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,

For **Everest Kanto Cylinder Limited**



Reena Shah

Company Secretary and Compliance Officer



Encl: a/a

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