

May 15, 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
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Dear Sir,

Sub: Board Meeting for consideration of Audited Financial Results for the quarter and year ended March 31, 2024.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Friday, May 24, 2024 inter alia to:

- (a) consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024;
- (b) recommend final dividend, if any, for the year 2023-24.

2. As intimated by the Company vide its letter dated March 29, 2024 pursuant to the Company's Code of Conduct the trading window for dealing in securities of the Company will remain close for all Designated Persons (as defined in the said code), till the conclusion of 48 hours after declaration of audited financial results of the Company to the Stock Exchanges on Friday, May 24, 2024.

3. A copy of this intimation is also being made available on the website of the Company [www.everestkanto.com](http://www.everestkanto.com).

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited

Vishal Totla  
Company Secretary & Compliance Officer

## EVEREST KANTO CYLINDER LIMITED

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

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