



## Expo Engineering and Projects Ltd.

(Formerly known as Expo Gas Containers Ltd.)

Expo House, 150 Sheriff Devji Street,

Mumbai 400 003, India

Tel. : +91 22 6131 9600

Website : [www.expogas.com](http://www.expogas.com)

CIN NO.: L40200MH1982PLC027837

**Ref: C:/ Expo/BSE/2026-27**

**May 06<sup>th</sup>, 2026**

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

**Scrip Code: 526614**

**Sub: Intimation of the Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 - Notice of the Board Meeting**

Dear Sir,

Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Monday, 11<sup>th</sup> May 2026, inter-alia, to consider and approve the following;

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026 along with the Report of the Statutory Auditors thereon.
2. To discuss and consider the feasibility and potential implications of a merger proposal of Expo Project Engineering Services Private Limited with Expo Engineering and Projects Limited ("Scheme").
3. Any other item with the permission of chairman.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders and our letter dated 25<sup>th</sup> March, 2026, the trading window for dealing in the securities of the Company has been closed for Directors / Designated Persons/insiders of the Company and their immediate relatives, from 1st April, 2026 till the expiry of forty-eight (48) hours from the date said financial results and above stated activities are made public.

The company shall file the same in XBRL mode within the stipulated time.

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

Thanking you

Yours faithfully,

For Expo Engineering and Projects Limited  
(Formerly known as Expo Gas Containers Limited)

For **EXPO ENGINEERING AND PROJECTS LIMITED**  
(Formerly Known as Expo Gas Containers Limited),

Hasanain S. Mewawala,

Managing Director

DIN :00125472

*Managing Director*



ISO 9001 ISO 14001 OHSAS 45001

ASME, 'U', 'R'

IBR, PESO