ELLENBARRIE INDUSTRIAL GASES LTD®

September 26, 2026

To	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 **SYMBOL: ELLEN**	**BSE Limited** New Trading Ring, 2nd Floor, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 **SCRIP CODE: 544421**

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 52nd Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), please find enclosed herewith gist of the proceedings of the 52nd Annual General Meeting of the Company held on Saturday, September 26, 2026 at 12:00 p.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). The meeting was concluded at 01:05 p.m.

The same has also been disseminated on the website of the Company at https://ellenbarrie.com/

We request you to kindly take the above on record.

Thanking You.
Yours faithfully,

For Ellenbarrie Industrial Gases Limited

ADITYA KESHRI Digitally signed by ADITYA KESHRI Date: 2026.09.26 15:50:42 +05'30'

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

Gist of the proceedings of the 52nd Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting:

The 52nd Annual General Meeting (AGM) of the Company was held at 12:00 p.m. on Saturday, September 26, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

B. Proceedings in brief:

- Mr. Aditya Keshri, Company Secretary and Compliance Officer informed that the Meeting was being held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had also provided live webcast of the proceedings of the Meeting. He also informed that remote e-voting commenced at 09:00 a.m. (IST) on Wednesday, September 23, 2026 and concluded at 05:00 p.m. (IST) on Friday, September 25, 2026. He also informed the Members about the voting process at the meeting and stated that the Company has appointed Mr. Pawan Kumar Sarawagi (Membership No.: FCS-3381), Proprietor of M/s P. Sarawagi & Associates, Company Secretaries (Certificate of Practice No.: 4882) to act as the Scrutinizer, to scrutinize the voting process for the 52nd Annual General Meeting of the Company in a fair and transparent manner (i.e. remote e-voting and e-voting at the Meeting).

- The representative of M/s. MSKA & Associates LLP, Statutory Auditors and Ms. Shikha Gupta, Proprietor of Shikha G & Associates, Secretarial Auditors, were also present at the meeting.

- In accordance with Article 60 of the Articles of Association of the Company, Mr. Padam Kumar Agarwala (DIN: 00187727), Chairman & Managing Director of the Company, took the chair and the requisite quorum being present, the Chairman called the Meeting to order.

- The Chairman welcomed all the members, directors, key managerial personnel (KMP), statutory auditors, secretarial auditor and scrutinizer, present at the AGM.

- Mr. Varun Agarwal (DIN: 01526576), Joint Managing Director, Mr. Ajit Khandelwal (DIN: 00416445), Independent Director & Chairman of the Audit Committee, Mr. Pawan Marda (DIN: 01064754), Independent Director & Chairman of the Nomination and Remuneration Committee and Stakeholder Relationship Committee and Mr. Soumitra Bose (DIN: 09606993), Non-executive Independent Director, have attended the meeting through VC/OAVM. Ms. Seema Sapru (DIN: 10692783) Independent Director & Chairperson of the Corporate Social Responsibility Committee could not attend the meeting.

- The Chairman delivered his speech, inter-alia, highlighting the shareholders with the financial performance and outlook of the Company. Thereafter, upon being invited by the Chairman, the Joint Managing Director has also addressed the shareholders and appraised them, inter-alia, about the key developments, focus areas, detailed financial highlights and growth development of the Company. Copies of the Statements delivered by them, will also be filed with the stock exchanges, and also be posted on the website of the Company.

- The Notice of the Meeting containing the following Agenda, the Financial Statement and the Directors' Report were taken as read and as the Reports of the Statutory Auditors and the Secretarial Auditors did not contain any qualification/adverse remarks, the same were not required to be read.

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; (as an Ordinary Resolution);

2. Appointment of Mr. Padam Kumar Agarwala (DIN: 00187727), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment; (as an Ordinary Resolution);

Special Business:

3. Ratification of the remuneration of the Cost Auditors of the Company for the financial year ending March 31, 2027; (as an Ordinary Resolution);

•Thereafter the Chairman invited the Members, registered as speaker shareholders at the AGM and were given the opportunity to ask questions and seek clarifications during the meeting. The Chairman requested Mr. Varun Agarwal to respond to the queries raised by the shareholders. Mr. Varun Agarwal, the Joint Managing Director, responded to the queries and provided necessary clarifications

C. Voting by members:

- The Company had provided remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice dated September 02, 2026.

- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting.

- The e-voting facility for voting at the meeting kept open for 15 minutes, for the Members, who have attended the meeting through VC/OAVM but did not cast their vote through remote e-voting facility.

E. Results of e-voting (remote e-voting and voting at the meeting through electronic voting system):

The Chairman stated that the consolidated results on voting on the resolutions through remote e-voting and e-voting at the meeting would be declared up on receipt of the Scrutinizer's Report and shall be intimated to the Stock Exchanges along with the Scrutinizer's Report and shall also be posted on the websites of the Company, KFin Technologies Limited, the Company's RTA and National Securities Depository Limited (NSDL), the authorised agency which provided e-voting facilities. The voting results will also be displayed at the Registered Office of the Company.

The meeting concluded at 01:05 p.m. with a vote of thanks to the Chair. Thereafter, the e-voting window was kept open for 15 minutes for casting the votes by those shareholders who had attended the meeting but did not cast their votes through remote e-voting facility.