



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.expoeppl.com

CIN NO.: L40200MH1982PLC027837

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

August 17th 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 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 - Notice of the Board Meeting

Dear Sir,

Pursuant to Regulation 29 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 Thursday, 20th August 2026, inter-alia, to consider and approve the following;

1. To consider and approve conversion of warrants into the equity shares of the Company, subject to depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company
2. Any other item with the permission of chairman.

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)

Sajjadhussein M. Nathani

Director

(DIN :00195888)



(ISO 9001) (ISO 14001) (OHSAS 45001)

ASME, 'U', 'R', 'NR'