



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.expoepcl.com

CIN NO.: L40200MH1982PLC027837

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

August 05th 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 Tuesday, 11th August 2026, inter-alia, to consider and approve the following;

1. Unaudited financial results for the three months and first quarter ended 30th June, 2026. To take on record the Limited Review Report by the Auditors for the Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.
2. 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
3. Any other item with the permission of chairman.

Further, in continuation of our earlier intimation dated June 25, 2026, regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company has been closed from July 01, 2026 and shall re-open after 48 hours from the announcement of the unaudited financial results of the Company for the quarter ended June 30, 2026.

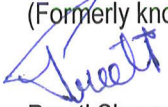
The company shall file the same in XBRL mode within the stipulated time.

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)


Preeti Sharma

Company Secretary & Compliance Officer



ISO 9001 ISO 14001 OHSAS 45001

ASME, 'U', 'R', 'NB'