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.expoepl.com
CIN NO.: L40200MH1982PLC027837

Ref: C:/ Expo/BSE/2026-27
11th August, 2026

To,
The Stock Exchange, Mumbai
Department of Corporate Service
PhirozJeejeeboy Towers,
Dalal Street, Mumbai 400 001

Ref: Security Code No. 526614

Sub: Outcome of Board Meeting of Expo Engineering and Projects Limited (Formerly known as Expo Gas Containers Limited).

Dear Sir,

We wish to inform you that in the Board Meeting of the Company held today i. e. on **11th August 2026** the following decisions have been taken:

1. Approved the Unaudited Financial Results of the Company for the first quarter and three months ended on June 30, 2026 along with the Limited review report of the Statutory Auditors.
2. The Annual General Meeting is convened on Thursday, 10th September 2026 for adopting accounts.
3. The Book Closure of the Company is fixed from Friday, 4th September 2026 to Thursday 10th September 2026. (Both the days inclusive).
4. The Company has adopted the Directors Report & Corporate Governance Report for the year ended 31.03.2026.
5. The notice of the 43rd Annual General Meeting for the FY-2025-26 of the Company has been approved.
6. On the recommendation of Nomination and Remuneration Committee, Board approved the Re-appointment of Mr. Venkateswaran Manickam Chittoor (DIN 02532306) as a Non- Executive Independent Director of the Company for a second term of 5 consecutive years w.e.f. September 10, 2026, subject to approval of shareholders at the ensuing Annual General Meeting.
7. Allotment of 13,32,856(Thirteen Lakh Thirty-Two Thousand Eight Hundred and Fifty-Six only) Equity shares of Rs.4/- each at a premium of Rs.66 per shares to warrant holder categorized under the promoter of the Company Mr. Murtuza Shaukatali Mewawala after receipt of balance amount aggregating Rs 6,99,74,940/-(Six Crore Ninety-Nine Lakh Seventy-Four Thousand Nine hundred and forty only) against the option exercised by warrant holder for convertible warrants issue on 26th September,2025.

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The Board Meeting commenced on 11:45 AM and ended 04:20 PM

This is for your information & record.

Thanking you,
For Expo Engineering and Projects Limited
(formerly known as Expo Gas Containers Limited)

Digitally signed by HASANAIN SHAUKATALI MEWAWALA
Date: 2026.08.11 16:21:43 +05'30'

Hasanain S. Mewawala
Managing Director
DIN : 00125472

EXPO ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS EXPO GAS CONTAINERS LIMITED) MUMBAI

01

EXPO ENGINEERING AND PROJECTS LIMITED

(formerly known as EXPO GAS CONTAINERS LTD.)

Regd. Office : 150, Sheriff Devji Street, Mumbai - 400 003.
CIN NO: L40200MH1982PLC027837

(Rs. In Lacs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sr. No.	Particulars	Quarter Ended 30.06.2026 Unaudited	Quarter Ended 31.03.2026 Audited	Quarter Ended 30.06.2025 Unaudited	Accounting Year Ended 31.03.2026 Audited
I	Net Sales/Income from operations	1,375.07	1,728.34	1,784.54	6,822.55
II	Other Income	0.14	17.47	0.16	17.93
III	**Total Operating Income (I+II)**	**1,375.21**	**1,745.81**	**1,784.70**	**6,840.48**
IV	Total Expenditure				
	Cost of Materials consumed	613.66	170.43	742.19	1,899.58
	Changes in inventories of finished goods, stock-in-trade & work-in-progress	(130.60)	398.33 -	(281.49)	(250.41)
	Employee benefits expense	212.26	315.98	214.68	1,052.30
	Finance costs	97.26	98.41	75.84	370.74
	Depreciation	6.50	6.76	10.50	38.21
	Other expenditure.	515.37	755.47	918.53	3,489.31
	Total Expenditure (IV)	**1,314.45**	**1,745.38**	**1,680.25**	**6,599.73**
V	**Profit/(Loss) before exceptional items & tax (III-IV)**	**60.76**	**0.43**	**104.45**	**240.75**
VI	Exceptional Items		-		-
VII	**Profit/(Loss) before tax (V-VI)**	**60.76**	**0.43**	**104.45**	**240.75**
VIII	Tax Expense				
	Current Tax	-	81.24	-	81.24
	Earlier Year Tax W/back	-	(4.36)	-	(4.36)
	Deferred Tax (Asset)/Liability	-	(10.26)	-	(10.26)
IX	**Profit/(Loss) for the year from continuing operations (VII-VIII)**	**60.76**	**(66.19)**	**104.45**	**174.13**
X	Profit/(Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	-	-	-	-
XIII	**Profit/(Loss) for the year (IX+XII)**	**60.76**	**(66.19)**	**104.45**	**174.13**
XIV	Other Comprehensive Income	-	18.66	-	18.66
XV	**Total Comprehensive Income for the year (XIII+XIV)**	**60.76**	**(47.53)**	**104.45**	**192.79**
XVI	Earning Per Equity Share (Rs. 4/- each) Basic and Diluted	0.27	(0.21)	0.46	0.85

EXPO ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS EXPO GAS CONTAINERS LIMITED) * MUMBAI *

Notes:

1) The above financial results were taken on record at the meeting of the Board of Directors held on 11th August, 2026.
2) Results for the quarter ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standards (IND AS) and in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
3) The unaudited Financial results for the Quarter ended 30th June, 2026 are subject to limited review by the Auditors.
4) The Company is principally engaged in metal fabrication and is managed as one entity governed by the same set of risk and returns. The said treatment is in accordance with the IND AS 108.
5) Provision for income tax and deferred tax shall be made at the year-end.
6) Figures of the previous years are regrouped and rearranged wherever necessary.
7) Statement of Reconciliation of net profit reported on account of transition from the previous GAAP to IND AS for the quarter ended June 30, 2025 as under:

Particulars	Quarter ended June 30, 2025
Net Profit for the period under previous GAAP	104.45
Add / Less:	
Actuarial Gain/(Loss) on other Comprehensive Income	-
Net Profit under IND AS	104.45
Other Comprehensive Income/Expenses	-
Total Comprehensive Income for the period under IND AS	**104.45**

By order of the Board of Directors
For Expo Engineering and Projects Limited
(formerly known as Expo Gas Containers Limited)

EXPO ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS EXPO GAS CONTAINERS LIMITED) * MUMBAI *

Place : Mumbai

Dated : Aug 11, 2026

Hasanain S. Mewawala
Managing Director
(DIN - 00125472)

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
CIN NO.: L40200MH1982PLC027837

DETAILS OF RELATED PARTY TRANSACTIONS FOR THE QUARTER ENDED JUNE 2026.

	Particulars	Relationship	31.03.2026	Addition	Repayment	30.06.2026
i	Managerial Remuneration Mr. Hasanain S. Mewawala	Key Managerial	7,50,000 (Quarterly)			7,50,000 (Quarterly)
ii	Loans & Advances Expo Project Engg. Services Pvt Ltd	Associate Concern	90,502			90,502

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

Place : Mumbai

Dated : 11.08.2026

Hasanain S. Mewawala
Managing Director
(DIN - 00125472)

K. S. SHAH & CO. CHARTERED ACCOUNTANTS

A-606, Jaswanti Allied Business Centre, Ramchandra Lane Extn., Malad West, Mumbai 400064.

O: 022-49711053 | E: cakishoreshah@gmail.com

Quarterly Review Report on Un-audited quarterly and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

Review Report
To The Board of Directors
Expo Engineering and Projects Limited

1. We have reviewed the accompanying statement of un-audited financial results of **EXPO ENGINEERING AND PROJECTS LIMITED** (formerly known as **EXPO GAS CONTAINERS LIMITED**) ("the Company") for the quarter ended on **June 30, 2026** (the "Statement") attached herewith, being submitted the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulation") as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standards as specified under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other recognized accounting practices and policies has not disclosed the information required to be disclosed, or that it contains any material misstatement.

For and on behalf of
K. S. SHAH & CO.,
CHARTERED ACCOUNTANTS,
FRN:.-109644W

K. S. SHAH & CO. MUMBAI CHARTERED ACCOUNTANTS

Kishore Shah
Partner

Membership No.: 031304
UDIN: **26031304QVDUCX6533**

Place: Mumbai
Date: 11th August, 2026

2

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CIN NO.: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2026-27
August 11th, 2026

The Stock Exchange,
Department of Corporate Service
Bldg Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai-400 023

Dear Sir,

Sub: Book Closure Notice

We wish to inform you that the Company has fixed 43rd Annual General Meeting on Thursday10th September 2026 and book closure date is from Friday, 04th September,2026 to Thursday, 10th September 2026 (both days inclusive) for the purpose of Annual General Meeting.

This is just for your information & record.

Thanking you,

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

Digitally signed by HASANAIN SHAUKATALI MEWAWALA
Date: 2026.08.11 16:22:09 +05'30'

Hasanain S. Mewawala
Director
DIN : 00125472

Cc: i) National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg,Lower Parel
-400013 India-

ii) Central Depository Services (India) Limited
5-A, A-Wing, Marathon Futurex Mafatlal
Mills Compound N.M.Joshi Marg,
Lower Parel, Mumbai Maharashtra Mumbai

iii) Adroit Corporate Services Private Limited
19, Jaferbhoy Industrial Estate
1ST Floor, Makwana Road,
Marol Naka, Andheri (East),
Mumbai - 400 059

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Ref: C:/ Expo/Bse/2026-27
August 11th 2026

The Stock Exchange, Mumbai
Department of Corporate Service
Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai 400 001

ATTN: CORPORATE RELATIONSHIP DEPARTMENT

Ref : Security Code No. 526614

Sub : Book Closure dates of Expo Engineering and Projects Ltd (Formerly known as Expo Gas Containers Limited)

Security Code	Type of Security & Paid-up value	Book-Closure From		Book-Closure To	Purpose
Script No. 526614	EQUITY RS. 4/-EACH	Friday 04.09.2026	to	Thursday 10.09.2026	For the purpose of AGM scheduled to be held on Thursday 10th September,2026 at 11:30 am

Thanking you,

Yours faithfully,

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

Hasanain S. Mewawala
Managing Director
DIN : 00125472

EXPO ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS EXPO GAS CONTAINERS LIMITED) MUMBAI

(4)

Expo

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

August 11th 2026

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

Scrip Code: 526614

Sub:- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board considered and proposed the re-appointment of. Mr. Venkateswaran Manickam Chittoor (DIN 02532306) as a Non- Executive Independent Director of the Company for a second term of 5 consecutive years w.e.f. September 10, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.

The requisite disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated January 30, 2026, as amended from time to time, is enclosed herewith **as Annexure A.**

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)

EXPO ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS EXPO GAS CONTAINERS LIMITED) Expo * MUMBAI *

Hasanain S. Mewawala
Managing Director
DIN :00125472

Expo

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CIN NO.: L40200MH1982PLC027837

Reappointment of Mr. Venkateswaran Manickam Chittoor as an Independent Director

Sr . No	Details of Event that needs to be provided	Information of such events
01.	Name of the Director / KMP / Senior Management	**Venkateswaran Manickam Chittoor**
	Date of ~~appointment~~ / reappointment / ~~cessation (as applicable) & term of appointment/ re-appointment~~	Mr. Venkateswaran Manickam Chittoor has been reappointed as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 10th September,2026, subject to approval of shareholders of the Company.
	Brief Profile (in case of appointment)	A Seasoned Professional with a Distinguished Career. With a career spanning over 37 years, Mr. Venkateswaran, Manickam Chittoor, affectionately known as Venkat, has established himself as a leading expert in his field. His professional journey began at Rashtriya Chemicals & Fertilizers (RCF), where he laid the foundation for his future success. He subsequently rose to prominence as CEO and Vice President of Aker Power gas Subsea Pvt.Ltd., showcasing his exceptional leadership skills. As a Chartered Mechanical Engineer, Venkat has accumulated vast experience in Quality, Construction, Project Execution, and Supply Chain Management. His profound understanding of multi-disciplinary interfaces enabled him to navigate complex projects with ease. This expertise ultimately led him to assume the role of Global Supply Chain Manager at Aker Solutions, a testament to his global recognition and acclaim.
	Disclosure of relationships between directors (in case of appointment of a director)	NA

EXPO ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS EXPO GAS CONTAINERS LIMITED) MUMBAI

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CIN NO.: L40200MH1982PLC027837

Ref: C:/ Expo/BSE/2026-27
August 11th 2026

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

Scrip Code: 526614

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Conversion of share warrants into equity shares

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with relevant circulars thereto issued by SEBI from time to time ("SEBI LODR Regulations") and in compliance with the Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations) and pursuant to approval of shareholders of Expo Engineering and Projects Limited ("Company") at the Extra -Ordinary General Meeting held on June 27th 2025 and in-principle approval letter dated September 13th , 2025 received from the BSE Limited as well as approval accorded by the Board of Directors on September 26th, 2025 for allotment of 31,45,715 Convertible warrants

We would like to inform you that the Board of Directors at their Board meeting held today i.e on 11.08.2026 have decided to allot the warrants to the below mentioned warrant holder since he has made payment of balance 75% of subscription amount of warrantsHence, the Board have allotted 13,32,856 (Thirteen Lakh Thirty-Two Thousand Eight Hundred and Fifty-Six only) warrants convertible into equity shares to the warrant holder Mr. Murtuza Shaukatali Mewawala categorised under promoter category after receipt of balance amount (75%) aggregating to Rs. 6,99,74,940/- ;

EXPO ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS EXPO GAS CONTAINERS LIMITED) * MUMBAI *

Sl. No.	**Name of the Proposed Allottees**	**Category**	**Upfront consideration paid at the time of allotment of warrants (in INR) *(25%)**		**Balance consideration paid at the time of conversion of warrants (in INR) (*75 %)**		**Total Amount to be raised (In Rs.) upon conversion of warrant Rs.70 /- per equity shares**	**Remark**
			No of Warrant	Amount paid per warrant **(25% of issue Prices)**	No of Equity Shares issued (after exercising option attached with warrant)	Warrants Exercise Price received **(75% amount received)**	Total Price (After conversion of warrant @Rs.70 per issue price (including Rs.66 per shares premium) having face value Rs. 4/- each	
01.	Murtuza Shaukatali Mewawala	Promoters	13,32,856	2,33,24,980	13,32,856	6,99,74,940	9,32,99,920	Fully convertible
	Total	**Total**	**13,32,856**	**2,33,24,980**	**13,32,856**	**6,99,74,940**	**9,32,99,920**	**-**

Consequently, the Issued and Paid-up Share Capital of the Company stands increased to Rs. 9,65,17,024/- (Nine Crore Sixty-Five Lakh Seventeen Thousand Twenty-Four only) consisting of 2,41,29,256 (Two Crore Forty-One Lakh Twenty-Nine Thousand Two Hundred and Fifty-Six Only) Equity Shares of Rs. 4/- each. The allotment of the equity shares shall be made in dematerialized form. The new Equity Shares so allotted shall rank *pari-passu* with the existing Equity Shares of the Company.

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Details relating to preferential issue of Warrants as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026, dated January 30, 2026 ("SEBI Circular"), are provided in Annexure-I

The terms of allotment are more clearly described in the "**Annexure-I**" attached hereunder

The Board Meeting commenced on 11:45 AM and ended 04:20 PM

Thanking you
Yours faithfully,
For Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)

Digitally signed by HASANAIN SHAUKATALI MEWAWALA
Date: 2026.08.11 16:22:29 +05'30'

Hasanain S. Mewawala
Managing Director
DIN :00125472

EXPO ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS EXPO GAS CONTAINERS LIMITED) * MUMBAI *