



**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

**Date:-17<sup>th</sup> August,2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400001  
BSE Scrip ID: EXPOEAPL

BSE CODE: 526614

Subject: Pursuant to Reg. 36(1)(b) of SEBI (LODR) Regulations, 2015 dispatch of letters to the shareholders not registered their email address.

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we have dispatched the letters to the shareholders who have not registered their email address containing the web-link, including the exact path, where complete details of the Annual Report are available.

A sample copy of the letter dispatched to the shareholders in compliance of Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to please take on record the above matter for your reference and record.

Thanking You,

Your's Faithfully,

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

Preeti Sharma  
Company Secretary



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Dear Shareholder,

**Subject: Notice of 43<sup>rd</sup> Annual General Meeting and Annual Report for the Financial Year 2025-26 of Expo Engineering and Projects Limited (Formerly Known as Expo Gas Containers Limited)**

We are pleased to inform you that 43<sup>rd</sup> Annual General Meeting ('AGM') of Expo Engineering and Projects Limited (Formerly known as Expo Gas Containers Limited) is scheduled to be held on Thursday 10<sup>th</sup> day of September, 2026 at 11:30 a.m. through Video Conferencing(VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with Regulation 36(1) of Listing Regulations, we wish to inform you that copy of Notice convening the 43<sup>rd</sup> AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that you have not registered email address against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of Listing Regulations, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2026 along with the Notice of the 43<sup>rd</sup> GM is available on the website of the Company at <https://expogas.com/stock/ANNUAL%20REPORT%20202526.pdf>

Member can access the Annual Report for the Financial Year 2025-26 by visiting the Company's website at [www.expogas.com](http://www.expogas.com) and follow the below navigation path:

**Home> Investor Relation >Annual Report**

We would further like to inform that Thursday, 03<sup>rd</sup> September, 2026 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Adroit Corporate Services Private Limited ('RTA') at [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication

Your's Faithfully

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

Date:-17th August,2026

Place :- Mumbai

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

Preeti Sharma  
Secretary



ISO 9001 ISO 14001 OHSAS 45001

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