Date: 20-08-2026

The Corporate Relationship Department,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Subject: Summary of Proceedings of 29th AGM held on 20-08-2026.

Pursuant to Regulation 30 of the (Listing Obligation & Disclosure Requirement) Regulations, 2015, we submit Summary of Proceedings of 29th Annual General Meeting held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 20th August, 2026 at 11:00 A.M. and concluded at 11:27 A.M.

We request you to take the same on record.

Thanking you,

Yours faithfully

For CRYOGENIC OGS LIMITED

RASHMI KAMLESH OTAVANI
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RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer

Fair summary of proceedings of the 29th Annual General Meeting of CRYOGENIC OGS LIMITED

The 29th Annual General Meeting of CRYOGENIC OGS LIMITED held on Thursday, the 20th August, 2026 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the registered office of the Company.

Directors Present through Video conference:
1) Mr. Nilesh Natvarlal Patel, Managing Director & Chairman
2) Mr. Dhairya Patel, Whole-time Director
3) Mrs. Kiranben Nileshbhai Patel, Non- Executive Director
4) Ms. Prerana S Bokil, Independent Director
5) Mr. Shashank Garg, Independent Director

Invitees Present through Video conference:
1) CS Ruchita Patel, Proprietor of Ruchita Patel & Associates, Scrutinizers
2) CA Yash Bhatt, Statutory Auditor & Partner of Maloo Bhatt & Co, Chartered Accountants

In Attendance:
1) Mr. Ravi Milapchand Jain, CFO
2) Ms. Rashmi Otavani, Company Secretary

Total Members attended through VC: 20

Chairman: Mr. Nilesh Natvarlal Patel, Chairman of the Company chaired the meeting.

Quorum: The requisite quorum being present as per Section 103(3) of the Companies Act, 2013 and meeting was in order.

Proceedings of Annual General Meeting: The meeting commenced at 11:00 a.m. The Company Secretary welcomed all the members, Directors, Statutory Auditor, Scrutinizer and other invitees present at the meeting through Video Conferencing.

She requested the Chairman of the meeting to have words with shareholders.

The Chairman welcomed the shareholders to the 29th Annual General Meeting of the Company, being the second AGM of the Company as a listed entity and the first AGM to report a complete financial year since its listing.

The Chairman expressed his sincere gratitude to the shareholders, customers, employees and business partners for their continued trust, support and confidence in the Company since its listing in July 2025.

The Chairman updated the members about the financial performance of the Company for the financial year ended 31st March, 2026. He informed that revenue from operations increased by 24.1% to ₹4,082.24 lakhs, while Profit After Tax increased by 67.2% to ₹1,018.27 lakhs. He further informed that, excluding the one-time gain on sale of land, the underlying Profit Before Tax grew by 48.2%. The EBITDA margin stood at 31.7%, representing an increase of 481 basis points over the previous year.

The Chairman further highlighted that the Company continued to maintain a debt-free position and funded its growth through internal accruals and proceeds from the public issue.

The Chairman informed the members about various significant business developments during and subsequent to the financial year. He particularly highlighted the direct purchase order received in March 2026 from Honeywell LNG LLC, USA, for an LNG metering skid to be manufactured at the Company's Vadodara facility.

He further informed that Engineers India Limited (EIL) had approved the Company as a vendor for piping spools, thereby providing an opportunity to participate in the public sector project pipeline. The Chairman also apprised the members that subsequent to the financial year, the Company received ADNOC approval for its metering skids and obtained ASME U-stamp certification, strengthening the Company's capabilities to participate in demanding domestic and international projects.

The Chairman further informed the shareholders about the incorporation of Cryogenic OGS Middle East FZE to strengthen the Company's presence in the Gulf region and the formation of Infravolt Engineering to expand its precision manufacturing capabilities. He stated that the Company aims to become an engineering partner of choice for critical energy infrastructure by expanding its integrated solutions, leveraging its EIL, ADNOC and ASME approvals, and pursuing opportunities in India, the Gulf region and the emerging energy transition sector.

The Chairman expressed his appreciation to the employees, customers, shareholders and other stakeholders for their continued support and contribution towards the Company's growth.

Thereafter, with the permission of the Chairman, the Company Secretary continued with the proceedings of the Annual General Meeting. She informed about the meeting which was held virtually as per guidelines / circulars provided by MCA and SEBI from time to time.

The notice of the Annual General Meeting, Auditor's Report and Directors' report were taken as read with the permission of the Chair.

The Company received an email from one member, raising various queries relating to utilisation of IPO proceeds, financial performance, related party transactions, proposed transactions with Infravolt Engineering Private Limited, new subsidiaries, investments, dividend policy and disclosures in the Annual Report. However, the shareholder was not present at the Annual General Meeting. The management duly addressed and provided appropriate responses to all the queries raised by him.

Thereafter, the Company Secretary proceeded with the agenda items set out in the Notice of the 29th Annual General Meeting. The following items of business were transacted at the meeting:

1. To approve the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

2. To re-appoint Mrs. Kiranben Nileshbhai Patel (DIN: 03435065), as Director who retires by rotation and being eligible, offers herself for re-appointment.

3. To give authority to the Board of Directors to approve Material Related Party Transactions with Infravolt Engineering Private Limited, a subsidiary company.

The Company Secretary informed the members regarding the requisite steps taken by the Company to provide participation and e-voting facility to the members. The members were informed that the resolutions were required to be considered and passed through e-voting.

The Company Secretary further informed that members who had not cast their votes through remote e-voting could cast their votes during the meeting. The e-voting facility would also remain available for 15 minutes after the conclusion of the meeting for members who had not cast their votes through remote e-voting or during the meeting.

The Company Secretary informed the members that the resolutions set forth in the Notice would be deemed to have been passed at the Annual General Meeting subject to receipt of the requisite number of votes.

The Company Secretary further informed the members that M/s. Ruchita Patel & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting process conducted during the Annual General Meeting.

The combined e-voting results along with the Scrutinizer's Report would be announced upon receipt of the Scrutinizer's Report and would be intimated to BSE Limited and uploaded on the website of the Company.

The Company Secretary requested the members who had not yet cast their votes to avail the e-voting facility and cast their votes in accordance with the instructions provided in the Notice.

Thereafter, as the formal proceedings of the Annual General Meeting were completed, the Company Secretary requested the Chairman to conclude the meeting.

The Chairman once again thanked all the shareholders and other participants for attending the 29th Annual General Meeting and concluded the meeting at 11:27 A.M.

For CRYOGENIC OGS LIMITED

NILESH
NATVARLAL PATEL

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Nilesh Natvarlal Patel
Managing Director cum Chairman

Date: 20th August, 2026