

August 4, 2026

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532684	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: EKC NSE Series: EQ
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Dear Sirs,

Sub: Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further to our letter dated August 1, 2026 and in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that **a Meeting of the Board of Directors of the Company is rescheduled to be held on Thursday, August 13, 2026 (instead of Friday, August 14, 2026)** inter alia to: consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2026.

2. Further, pursuant to the Company's Code of Conduct the trading window for dealing in securities of the Company will remain close for all Designated Persons (as defined in the said code), till the conclusion of 48 hours after declaration of financial results of the Company to the Stock Exchanges on Thursday, August 13, 2026.

3. A copy of this intimation is also being made available on the website of the Company www.everestkanto.com under investor section.

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited

Vishal Totla
Company Secretary & Compliance Officer

EVEREST KANTO CYLINDER LIMITED

Manufacturers
of High Pressure
Seamless
Gas Cylinders

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