

May 29, 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 Sir,

Sub: Board Meeting for consideration of Audited Annual Accounts and recommendation of Dividend for the financial year 2025-26.

The Board of Directors of the Company have at its Meeting held today, inter alia:

- (i) based on recommendation of the Audit Committee, approved the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2026 and Audited Financial Results (Standalone and Consolidated) for the quarter ended March 31, 2026;
- (ii) recommended a Final Dividend of ₹ 0.70 per share on face value of ₹ 2 per share (35%) for the financial year 2025-26, subject to the approval of the Shareholders at the 47th Annual General Meeting (AGM) of the Company;
- (iii) based on the recommendation of Nomination and Remuneration Committee approved the appointment of Mr. N. P. Gupta as Chief Executive Officer (CEO) of the Company with effect from July 1, 2026.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations in regard to appointment of Mr. Gupta will be communicated upon his joining the services of the Company on July 1, 2026.

3. M/s. Suresh Surana & Associates LLP, the Statutory Auditors of the Company have issued their Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026. This declaration is made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The Meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 4:21 p.m.

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com



5. Pursuant to Regulation 33 of the Listing Regulations, we enclose the following:

- (i) Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026 along with Auditors Report thereon;
- (ii) Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 along with Auditors Report thereon.

6. The aforesaid Financial Results (Standalone and Consolidated) would be uploaded on Company's website www.everestkanto.com.

Encl.

Thanking you,

Yours faithfully,
For Everest Kanto Cylinder Limited

Vishal Totla
Company Secretary and Compliance Officer

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