



**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

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

**24<sup>th</sup> June, 2026**

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

**Scrip Code: 526614**

**Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Tuesday 30<sup>th</sup> June 2026, at the registered office of the company inter-alia, to consider and approve the following;

1. To discuss about the Scheme of Merger by Absorption of Expo Project Engineering Services Private Limited ("Transferor Company") by Expo Engineering and Projects Limited ("Transferee Company") as per Section 230 to 232 of the Companies Act, 2013.
2. Any other item with the permission of chairman.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 24<sup>th</sup> June, 2026 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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)

Hasanain S. Mewawala  
Managing Director  
DIN :00125472

