



**Expo Gas Containers Limited**

Expo House, 150 Sheriff Devji Street,

Mumbai – 400 003, India

Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635

Website: [www.expogas.com](http://www.expogas.com)

CIN NO: L40200MH1982PLC027837

**Ref: C:/ Expo/Bse/2025-26**

**May 23<sup>rd</sup> 2025**

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(1)(a) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 - Notice of the Board Meeting**

Dear Sir,

Pursuant to Regulation 29 (1)(a) 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 Thursday, 29<sup>th</sup> May 2025, inter-alia, to consider and approve the following;

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2025 along with the Report of the Statutory Auditors thereon.
2. To approve change of name of the company Expo Gas Containers Limited to Expo Engineering and Projects Limited and all such consequential changes to the Memorandum of Association and Article of Association of the company subject to approval of Shareholder in the general meeting and other applicable statutory authorities as required.
3. To consider fund raising by way of issue of equity shares /warrants/and any other securities through preferential issue or any other mode subject to approval from the shareholder and approvals from the other regulatory authorities, as may be required.
4. As per the recommendation made by NRC, to consider and approve the increase in remuneration of Hasanain S. Mewawala Managing Director (DIN:00125472) subject to approval of shareholder in ensuing general meeting.



(ISO 9001 / ISO 14001 / OHSAS 18001)  
IBR, PESO



**Expo Gas Containers Limited**

Expo House, 150 Sheriff Devji Street,

Mumbai – 400 003, India

Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635

Website: [www.expogas.com](http://www.expogas.com)

CIN NO: L40200MH1982PLC027837

5. To consider convening of an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid name change, proposal of fund raising, as required.

6. Any other item with the permission of chairman.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders and our letter dated 28th March, 2025, the trading window for dealing in the securities of the Company has been closed for Directors / Designated Persons/insiders of the Company and their immediate relatives, from 1st April, 2025 till the expiry of forty-eight (48) hours from the date said financial results and above stated activities are made public.

The company shall file the same in XBRL mode within the stipulated time.

You are requested to please take on record above said information for your reference.

Thanking you

Yours faithfully,

**For Expo Gas Containers Limited**

**Preeti Sharma**  
**Company Secretary &**  
**Compliance Officer**



(ISO 9001 / ISO 14001 / OHSAS 18001)  
IBR, PESO