



**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.expoqas.com](http://www.expoqas.com)

CIN NO.: L40200MH1982PLC027837

Ref: C:/Expo/BSE/2025-26

06<sup>th</sup> February, 2026

To,

Bombay Stock Exchange

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 526614

**Sub: Board Meeting Intimation as required under Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Friday 13<sup>th</sup> day of February, 2026. at the Registered Office of the company 150, Sheriff Devji Street, Mumbai - 400 003 to consider and approve the following businesses along with other routine businesses:

- For considering and approving unaudited financial results for the quarter and nine months ended 31.12.2025.
- To take on record the Limited Review Report by the Auditors for the Standalone Un-audited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2025;
- Any other business with the permission of the Chairman.

We are also in process of filing aforesaid corporate announcement u/r 29(1) in XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, please note that the Trading Window for dealing in the securities of the Company that was already closed for all Designated Persons (as defined in the Code), w.e.f. January 01<sup>st</sup> 2026 will open after 48 hours after the declaration of Financial Results for the Quarter and Nine Month ended 31<sup>st</sup> December, 2025

You are requested to kindly take on your record.

Thanking you

Yours faithfully,

For Expo Engineering and Projects Limited  
(Formerly known as Expo Gas Containers Limited)

For EXPO ENGINEERING AND PROJECTS LIMITED  
(Formerly Known as Expo Gas Containers Limited)

Hasanain Mewawala  
Managing Director  
DIN:00125472



ISO 9001 | ISO 14001 | OHSAS 45001

ASME, 'U', 'R'  
IBR, PESO