



## Expo Gas Containers Limited

Expo House, 150 Sheriff Devji Street,  
Mumbai 400 003, India.  
Tel. :+91 22 6131 9600

Website: www.expogas.com

CIN NO: L40200MH1982PLC027837

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

08<sup>th</sup> May, 2025

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

Scrip Code: 526614

**Sub: Intimation of the outcome of the Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the meeting of the Board of Directors ("Board") of Expo Gas Containers Limited ("Company") held today, 08<sup>th</sup> May, 2025 the Board has approved to change the name of the Company from Expo Gas Containers Limited to

1. Expo Engineering and Projects Limited or
2. Expo Engineering Limited or  
any other name as may be made available by the office of Ministry of Corporate Affairs and agreed upon by the Board of Directors of the Company, and subject to the approval of Shareholders in general meeting.

Once the name becomes available, the Company will make an application to BSE under Regulation 45(3) of SEBI LODR for in-principle approval to change the name of the Company.

Board Meeting started at 11:30 am and concluded at 12:30 pm

You are requested to kindly take the above information in your records.

Thanking you

Yours faithfully,

For Expo Gas Containers Limited

Preeti Sharma

Company Secretary & Compliance Officer



ISO 9001 ISO 14001 OHSAS 18001

IBR, PESO