

Date: 24/10/2026

To,
BSE Limited,
The Corporate Relationship Dept.,
Floor 25, P J Towers, Dalal Street, Mumbai 400 001.

Scrip Code: 544440

Sub: Intimation - Board meeting

Sir,

We would like to inform you that the meeting of the Board of Directors of Cryogenic OGS Limited will be held on Thursday, 29th October, 2026 at the registered office of the Company, inter alia to consider and approve unaudited financial results for the half-year ended on 30th September, 2026.

Thanking you,

Yours faithfully

For CRYOGENIC OGS LIMITED

RASHMI
KAMLESH
OTAVANI

Digitally signed by
RASHMI KAMLESH
OTAVANI
Date: 2026.10.24
17:17:26 +05'30'

RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer

