

Date: 25/04/2026

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, 30th April, 2026 at the registered office of the Company, inter alia to consider and approve audited financial results for the half-year/ financial year ended on 31st March, 2026.

Thanking you,

Yours faithfully

For CRYOGENIC OGS LIMITED
(Formerly Known as Cryogenic Liquide Private Limited)

RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer