

August 29, 2023

<b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai – 400 001  <b>BSE Scrip Code: 532684</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: <b>EKC</b> NSE Series: <b>EQ</b>
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**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of high pressure  
Seamless  
Gas Cylinders**

Registered Office  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

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

**Sub: 44<sup>th</sup> Annual General Meeting of the Members of the Company,  
Book Closure, Record Date and Dividend payment**

This is to inform that the 44<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 22, 2023 at 4:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

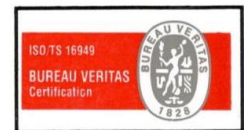
The Notice of the AGM along with Annual Report for FY 2022-23 comprising Board's Report, Audited Financial Statements (Standalone and Consolidated) along with the Auditors' Report and other documents required to be attached thereto for FY 2022-23, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, Depository Participant(s)/ Depositories.

The Notice of the 44<sup>th</sup> AGM along with Annual Report will also be available on the website of the Company [www.everestkanto.com](http://www.everestkanto.com)

The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM will be as set out in the Notice of the 44<sup>th</sup> AGM.

**Book Closure:**

As earlier informed, the Board has recommended dividend of 35% (₹ 0.70 per share of ₹ 2 each) for FY 2022-23 subject to approval of Members at the 44<sup>th</sup> AGM. Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain close as follows:



Equity Shares & paid-up	Book Closure	Purpose
Equity Share ₹ 2/- each	Saturday, September 16, 2023 to Friday, September 22, 2023	44 <sup>th</sup> Annual General Meeting and Dividend

**Cur-off date:**

The Company has fixed Friday, September 15, 2023, as the cut-off date for the purpose of remote e-voting at the 44<sup>th</sup> AGM. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date Friday, September 15, 2023 shall be entitled to avail the facility for remote e-voting and e-voting at the AGM.

**Record date:**

The Company has fixed Friday, September 15, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend. The dividend, if declared at the 44<sup>th</sup> AGM, will be paid on or after September 27, 2023 and shall be subject to deduction of tax at source, as applicable.

Thanking you,

Yours faithfully,  
For Everest Kanto Cylinder Limited

Vishal Totla  
Company Secretary and Compliance Officer

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