

November 09, 2022

To,

<b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai - 400 001  <b>BSE Scrip Code:</b> 532684	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051  <b>NSE Symbol:</b> EKC <b>NSE Series:</b> EQ
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**Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

Dear Sir/Madam,

This is further to our letter dated November 01, 2022 intimating the date of Board Meeting for consideration of Un-audited Financial Results for the quarter and half year ended September 30, 2022.

Pursuant to Regulation 30 and 33 of Listing Regulations, we would like to inform you that the Board of Directors in their Meeting held today, i.e November 09, 2022 have:

1. considered and approved the Un-audited Financial Results (both Standalone and Consolidated) for the quarter and half year ended September 30, 2022 along with Limited Review Report of Auditors thereon. A copy of the Un-audited Financial Results (both Standalone and Consolidated) along with Limited Review Report of the Auditors thereon in this regard is attached. We are arranging to publish the said Financial Results in newspaper in the format prescribed under Regulation 47 of Listing Regulation.
2. taken on record the resignation of Ms. Reena Shah, Company Secretary & Compliance Officer w.e.f. closing of working hours of November 23, 2022.

The above information will also be made available on the Company's website.

The Meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 4.46 P.M.

You are requested to take the aforementioned information on your record.

Thanking you,

**For Everest Kanto Cylinder Limited**

REENA TEJAS  
SHAH

Digitally signed by REENA TEJAS  
Date: 2022.11.09 16:55:49 +05'30'

**Reena Shah**  
**Company Secretary & Compliance Officer**

Encl: a/a



**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

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