

Date: 04/05/2026

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

Scrip Code: 544440

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary

Sir/Madam,

With reference to our earlier submission dated 24th April, 2026, we hereby inform that the Certificate of Incorporation of the proposed subsidiary styled "INFRAVOLT ENGINEERING PRIVATE LIMITED" has been issued by the Registrar of Companies, Ahmedabad on 4th May, 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are given in Annexure-A.

The aforesaid information shall also be placed on the website of the Company at www.cryogenicogs.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For CRYOGENIC OGS LIMITED

RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer

ANNEXURE A

Sr. No.	Particulars	Details
a)	Name of the entity, date & country of incorporation, etc.;	INFRAVOLT ENGINEERING PRIVATE LIMITED Date of Incorporation: 4 th May, 2026 Country of Incorporation: India
b)	Name of holding company of the incorporated company and relation with the listed entity;	Cryogenic OGS Limited will be the holding company and the proposed entity will be its subsidiary.
c)	Industry to which the entity being incorporated belongs;	Engineering sector.
d)	Brief background about the entity incorporated in terms of products/line of business;	The subsidiary is incorporated to expand the Company's business operations, undertake the manufacturing of precision components for a wide range of power, energy, and railway infrastructure applications, and synergise backwards integration in our related industry segments.
e)	Brief details of any governmental or regulatory approvals required for the incorporation;	NA
f)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration.
g)	Cost of subscription / price at which the shares are subscribed;	The shares will be subscribed at face value of ₹10 per share.
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	Authorised and Paid-up Capital: Authorised share capital - Rs. 10,00,000/- Paid- up Capital - Rs. 5,00,000/- The Company will hold 51% of the paid-up share capital of the Subsidiary company by subscribing 25500 equity shares.