

Date: 24-04-2026

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,

In accordance with Regulation 30 and Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform that the board of directors of the Company has considered and approved, at their meeting held on 24th April, 2026, the incorporation of a subsidiary company by acquiring majority stake, in the name of “INFRAVOLT ENGINEERING PRIVATE LIMITED”, for which the name approval has been received from the Registrar of Companies, Ahmedabad.

The said company shall be incorporated in due course and upon incorporation, it will become a subsidiary of the Company.

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-POD2/1/3762/2026 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 The company will be incorporated in India. The date of incorporation shall be intimated upon incorporation.
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 proposed to be 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;	The incorporation of the proposed company shall be subject to approval of the Registrar of Companies / Ministry of Corporate Affairs and other applicable statutory/regulatory approvals, if any.
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.	Proposed Authorised and Paid-up Capital: The Subsidiary will have an Authorised share capital of Rs. 10,00,000/- and the Paid- up Capital of Rs. 5,00,000/-. The Company will hold 51% of the paid-up share capital of the proposed entity by subscribing 25500 equity shares.