Cryogenic OGS Limited
Oil and Gas Solutions

Formerly Known as Cryogenic Liquide Pvt. Ltd.

Fluid Metering and Filtering Equipment OEM

Date: 24/10/2026

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, 29th October, 2026 at the registered office of the Company, inter alia to consider and approve un-audited financial results for the half-year ended on 30th September, 2026.

Thanking you,

Yours faithfully

For CRYOGENIC OGS LIMITED

RASHMI KAMLESH OTAVANI

Digitally signed by RASHMI KAMLESH OTAVANI
Date: 2026.10.24 17:17:26 +05'30'

RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer