Cryogenic OGS Limited
Oil and Gas Solutions

Formerly Known as Cryogenic Liquide Pvt. Ltd.

Fluid Metering and Filtering Equipment OEM

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with any other applicable regulation of said Regulations, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 29th October, 2026, through video conferencing, inter alia, for following business:

1. To consider and approve un-audited financial results for the half-year ended on 30th September, 2026.

The said notice may be accessed at Company's website www.cryogenicogs.com and further details are available from time to time on stock exchange website www.bseindia.com on the said regards.

For CRYOGENIC OGS LIMITED

Sd/-
RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer

Date: 23/10/2026
Place: Por, Vadodara