

**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, 30<sup>th</sup> April, 2026, through video conferencing, inter alia, for following business:

1. To consider and approve un-audited financial results for the half-year/year ended on 31<sup>st</sup> March, 2026.

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

For CRYOGENIC OGS LIMITED  
(Formerly Known as Cryogenic Liquide Private Limited)

Sd/-  
RASHMI KAMLESH OTAVANI  
Company Secretary & Compliance Officer

Date: 24/04/2026  
Place: Por, Vadodara