

Date: 29-07-2026

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

Scrip Code: 544440

Subject: Intimation - Cut-off date and period of e-voting for AGM to be held on 20/08/2026

Sir,

We give hereunder details for cut-off date and period of e-voting.

Sr. No.	Particulars	Date/Period
1	Cut-off date for entitlement of e-voting	Friday, 14 th August, 2026
2	Remote E-voting Period	From Monday, 17 th August, 2026 (9.00 a.m.) to Wednesday, 19 th August, 2026 (5.00 p.m.)
3	Date of Annual General Meeting	Thursday, 20 th August, 2026

For CRYOGENIC OGS LIMITED

RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer

Copy to

1. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), B 102-103, Shangrila complex, First Floor, Near Radhakrishna char Rasta, Akota, Baroda – 390020.
2. Central Depository Services [I] Ltd, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel(E), Mumbai – 400013.
3. National Securities Depository Ltd, 301, 3rd Floor, Naman Chambers, G Block, Plot, No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.



Security code No	Type of Security	Book closure Date	Cut-off date for entitlement of e-voting	Purpose
544440	Equity Share	Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 w.e.f. 13.12.2024, the company is not required to close its registers of members and share transfer book. Therefore, the Company shall not close its registers of members and share transfer book.	Friday, 14 th August, 2026	Annual General Meeting to be held on Thursday, 20 th August, 2026

For CRYOGENIC OGS LIMITED

RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer