



Expo Engineering and Projects Ltd.

(Formerly known as Expo Gas Containers Ltd.)

Expo house, 150 Sheriff Devji Street,

Mumbai 400 003, India

Tel.: +91 22 6131 9600

Website: www.expoepi.com

CIN NO.: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2026-27

August 12th, 2026

The Stock Exchange,
Department of Corporate Service
Bldg Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai-400 023

Dear Sir,

Sub: Book Closure Notice

We wish to inform you that the Company has fixed 43rd Annual General Meeting on Thursday 10th September 2026 and book closure date is from Friday, 04th September, 2026 to Thursday, 10th September 2026 (both days inclusive) for the purpose of Annual General Meeting.

This is just for your information & record.

Thanking you,

Yours faithfully,

For Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)

Hasanain S. Mewawala
Director
DIN : 00125472



Cc: i) National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
-400013 India-

ii) Central Depository Services (India) Limited
5-A, A-Wing, Marathon Futorex Mafatlal
Mills Compound N.M. Joshi Marg,
Lower Parel, Mumbai Maharashtra Mumbai

iii) Adroit Corporate Services Private Limited
19, Jaferbhoy Industrial Estate
1st Floor, Makwana Road,
Marol Naka, Andheri (East),
Mumbai - 400 059



(ISO 9001) (ISO 14001) (OHSAS 45001)

ASME, 'U', 'R', 'NB'



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The Stock Exchange, Mumbai
Department of Corporate Service
Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai 400 001

ATTN: CORPORATE RELATIONSHIP DEPARTMENT

Ref : Security Code No. 526614

Sub : Book Closure dates of Expo Engineering and Projects Ltd (Formerly known as Expo Gas Containers Limited)

Security Code	Type of Security & Paid-up value	Book-Closure		Purpose
		From	To	
Script No. 526614	EQUITY RS. 4/-EACH	Friday 04.09.2026	Thursday 10.09.2026	For the purpose of AGM scheduled to be held on Thursday 10 th September, 2026 at 11:30 am

Thanking you,

Yours faithfully,

For Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)

Hasanain S. Mewawala
Managing Director
DIN : 00125472



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