Expo

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.expoepl.com
CIN NO.: L40200MH1982PLC027837

Ref: C:/ Expo/Bse2026-27
August 11th August,2026

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

Ref : Security Code No. 526614

Sub : Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations,2015
Outcome of Board Meeting of Expo Engineering and Projects Ltd (Formerly known as Expo Gas Containers Limited)

Dear Sir,

This is in continuation of our letter no. Expo/BSE/2026-27 dated 05.08.2026 regarding intimation for Board Meeting for consideration and approval of the Standalone Unaudited Financial Results for the quarter ended 30th June 2026

We wish to inform you that in the Board Meeting of the Company held today i. e. on ***11th August,2026*** the following decisions have taken.

- Approved the Standalone Unaudited Financial Results of the Company for the first quarter and three months ended on June 30, 2026
- To take on records the Limited review report of the Statutory Auditors.

The Board Meeting commenced on 11:45 a.m. and ended 04:20 pm

We are also in process of filing the aforesaid corporate announcement in the XBRL within the stipulated time and same will be hosted on the website of the company.

This is for your information & record.

Thanking you,
Very truly yours,
For Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)

Digitally signed by HASANAIN SHAUKATALI MEWAWALA
Date: 2026.08.11 16:22:59 +05'30'

Hasanain S. Mewawala
Managing Director
DIN : 00125472

EXPO ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS EXPO GAS CONTAINERS) MUMBAI

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EXPO ENGINEERING AND PROJECTS LIMITED
(formerly known as EXPO GAS CONTAINERS LTD.)

Regd. Office : 150, Sheriff Devji Street, Mumbai - 400 003.
CIN NO: L40200MH1982PLC027837

(Rs. In Lacs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2026

Sr. No.	Particulars	Quarter Ended			Accounting Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Net Sales/Income from operations	1,375.07	1,728.34	1,784.54	6,822.55
II	Other Income	0.14	17.47	0.16	17.93
III	**Total Operating Income (I+II)**	**1,375.21**	**1,745.81**	**1,784.70**	**6,840.48**
IV	Total Expenditure				
	Cost of Materials consumed	613.66	170.43	742.19	1,899.58
	Changes in inventories of finished goods, stock-in-trade & work-in-progress	(130.60)	398.33 -	(281.49)	(250.41)
	Employee benefits expense	212.26	315.98	214.68	1,052.30
	Finance costs	97.26	98.41	75.84	370.74
	Depreciation	6.50	6.76	10.50	38.21
	Other expenditure.	515.37	755.47	918.53	3,489.31
	Total Expenditure (IV)	**1,314.45**	**1,745.38**	**1,680.25**	**6,599.73**
V	**Profit/(Loss) before exceptional items & tax (III-IV)**	**60.76**	**0.43**	**104.45**	**240.75**
VI	Exceptional Items		-		-
VII	**Profit/(Loss) before tax (V-VI)**	**60.76**	**0.43**	**104.45**	**240.75**
VIII	Tax Expense				
	Current Tax	-	81.24	-	81.24
	Earlier Year Tax W/back	-	(4.36)	-	(4.36)
	Deferred Tax (Asset)/Liability	-	(10.26)	-	(10.26)
IX	**Profit/(Loss) for the year from continuing operations (VII-VIII)**	**60.76**	**(66.19)**	**104.45**	**174.13**
X	Profit/(Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	-	-	-	-
XIII	**Profit/(Loss) for the year (IX+XII)**	**60.76**	**(66.19)**	**104.45**	**174.13**
XIV	Other Comprehensive Income	-	18.66	-	18.66
XV	**Total Comprehensive Income for the year (XIII+XIV)**	**60.76**	**(47.53)**	**104.45**	**192.79**
XVI	Earning Per Equity Share (Rs. 4/- each) Basic and Diluted	0.27	(0.21)	0.46	0.85

EXPO ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS EXPO GAS CONTAINERS LIMITED) * MUMBAI *

Notes:

1) The above financial results were taken on record at the meeting of the Board of Directors held on 11th August, 2026.
2) Results for the quarter ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standards (IND AS) and in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
3) The unaudited Financial results for the Quarter ended 30th June, 2026 are subject to limited review by the Auditors.
4) The Company is principally engaged in metal fabrication and is managed as one entity governed by the same set of risk and returns. The said treatment is in accordance with the IND AS 108.
5) Provision for income tax and deferred tax shall be made at the year-end.
6) Figures of the previous years are regrouped and rearranged wherever necessary.
7) Statement of Reconciliation of net profit reported on account of transition from the previous GAAP to IND AS for the quarter ended June 30, 2025 as under:

Particulars	Quarter ended June 30, 2025
Net Profit for the period under previous GAAP	104.45
Add / Less:	
Actuarial Gain/(Loss) on other Comprehensive Income	-
Net Profit under IND AS	104.45
Other Comprehensive Income/Expenses	-
Total Comprehensive Income for the period under IND AS	**104.45**

By order of the Board of Directors
For Expo Engineering and Projects Limited
(formerly known as Expo Gas Containers Limited)

Place : Mumbai

Dated : Aug 11, 2026

Hasanain S. Mewawala
Managing Director
(DIN - 00125472)

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(Formerly known as Expo Gas Containers Ltd.)
Expo House, 150 Sheriff Devji Street,
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DETAILS OF RELATED PARTY TRANSACTIONS FOR THE QUARTER ENDED JUNE 2026.

	Particulars	Relationship	31.03.2026	Addition	Repayment	30.06.2026
i	Managerial Remuneration Mr. Hasanain S. Mewawala	Key Managerial	7,50,000 (Quarterly)			7,50,000 (Quarterly)
ii	Loans & Advances Expo Project Engg. Services Pvt Ltd	Associate Concern	90,502			90,502

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

Place : Mumbai

Dated : 11.08.2026

Hasanain S. Mewawala
Managing Director
(DIN - 00125472)

K. S. SHAH & CO. CHARTERED ACCOUNTANTS

A-606, Jaswanti Allied Business Centre, Ramchandra Lane Extn., Malad West, Mumbai 400064.

O: 022-49711053 | E: cakishoreshah@gmail.com

Quarterly Review Report on Un-audited quarterly and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

Review Report
To The Board of Directors
Expo Engineering and Projects Limited

1. We have reviewed the accompanying statement of un-audited financial results of **EXPO ENGINEERING AND PROJECTS LIMITED** (formerly known as **EXPO GAS CONTAINERS LIMITED**) ("the Company") for the quarter ended on **June 30, 2026** (the "Statement") attached herewith, being submitted the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulation") as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standards as specified under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other recognized accounting practices and policies has not disclosed the information required to be disclosed, or that it contains any material misstatement.

For and on behalf of
K. S. SHAH & CO.,
CHARTERED ACCOUNTANTS,
FRN:.-109644W

K. S. SHAH & CO. MUMBAI CHARTERED ACCOUNTANTS

Kishore Shah
Partner

Membership No.: 031304
UDIN: **26031304QVDUCX6533**

Place: Mumbai
Date: 11th August, 2026