



(Formerly Known as Cryogenic Liquide Pvt Ltd.)

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CIN : L25121GJ1997PLC032955
PAN : AABCM2845B
GST : 24AABCM2845B1Z0
Email : info@cryogenicogs.com
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Date: 18-08-2025

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

Scrip Code: 544440

Subject: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Company has executed the Sale Deed on 18th August, 2025 for selling the property situated at 187 Por GIDC, Por Ramangamdi-Por, Dist. Baroda – 391243, Gujarat, India.

The authority to sell the said property was approved by the Board of Directors earlier at its meeting held on 7th December, 2024, for a consideration not exceeding Rs. 1.43 Crores.

Further, the sale of property does not constitute as an undertaking or substantially the whole of the undertaking of the Company in terms of section 180(1)(a) of the Companies Act, 2013.

The disclosure as required under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith and marked as Annexure I to this letter.

Thanking you,

Yours faithfully

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

RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer

Registered Office & Works: Plot No. 60, 61, 62 ,63 Por Industrial Park, Behind Sahyog Hotel, Por, Vadodara, Gujarat, India, 391243.

Visit Us : www.cryogenicogs.com Manufacturing : Oil and Gas Metring and Filtering Equipment.

ANNEXURE I

Sr. No.	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered;	Ms. Hetalben Kirtesh Patel
b)	Purpose of entering into the agreement;	To sell the Company's property situated at 187 Por GIDC, Por Ramangamdi-Por, Dist. Baroda - 391243, Gujarat, India.
c)	Size of agreement;	Total Consideration for the Sale of the Property is INR 1,43,00,000/- (Indian Rupees One Crore Forty-Three Lakhs Only).
d)	Shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	The purchaser does not belong to the promoter / promoter group / group companies of the Company
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
i)	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. Name of parties to the agreement; ii. Nature of the agreement; iii. Date of execution of the agreement; iv. Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable