

Date: 13-02-2026

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/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our earlier intimation dated 17th January, 2026, we hereby inform that the Company has duly executed a Leave and License Agreement on 13th February, 2026 with Mrs. Kiranben Nileshbhai Patel, Mr. Nilesh Natvarlal Patel and Mr. Dhairya Patel (Co-owners) to take the premises situated at Navi Jithardi, Taluka Karjan, District Vadodara, Gujarat on lease basis for a period of 30 years, effective from 1st February, 2026.

The disclosure as required under Schedule III of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is attached as Annexure -1 to this letter.

The above information will also be made available on company's website i.e. <https://cryogenicogs.com/investors.html>.

Thanking you,

Yours faithfully

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

RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer

ANNEXURE I

Sr. No.	Particulars	Details
a)	if the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity);	Mrs. Kiranben Nileshbhai Patel, Mr. Nilesh Natvarlal Patel and Mr. Dhairya Patel (Licensors) – Promoters and Directors of the Company.
b)	if listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement.	Not Applicable
c)	purpose of entering into the agreement;	To secure long-term land usage for commercial operations and expansion of the Company.
d)	shareholding, if any, in the entity with whom the agreement is executed;	Kiranben Nileshbhai Patel (17.65%) Nilesh Natvarlal Patel (55.81%) Dhairya Patel (0.01%)
e)	significant terms of the agreement (in brief);	30-year Leave and Licence arrangement effective 1 st February 2026; Premises bearing Survey Nos. 102, 103 and 104 and admeasuring 3,52,776.4 sq. ft., The occupation charges at ₹6 per sq. meter per month aggregating to ₹23,59,728 per annum with annual escalation of 8%; The lock-in period of 30 years subject to agreed termination clauses;
f)	extent and the nature of impact on management or control of the listed entity;	The agreement does not result in any change in management or control of the Company.
g)	details and quantification of the restriction or liability imposed upon the listed entity;	Financial obligation towards occupation charges aggregating approximately ₹23,59,728 per annum subject to annual escalation of 8% over the tenure of 30 years. No restriction on management or control.
h)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes. The Licensors are Promoters and Directors of the Company.
i)	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes, it is a Related Party Transaction. The transaction has been entered into on an arm’s length basis and in the ordinary course of business.

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j)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
k)	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
l)	in case of rescission, amendment or alteration, 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 and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable