

Date: 16/03/2026

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

Scrip Code: 544440

Subject: Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly-Owned Subsidiary in UAE

Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in continuation of our earlier intimation dated 17<sup>th</sup> January, 2026, we wish to inform you that the Wholly-Owned Subsidiary styled “Cryogenic OGS Middle East F.Z.E” has been incorporated in the United Arab Emirates.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is attached as Annexure.

The aforesaid information shall also be placed on the website of the Company at [www.cryogenicogs.com](http://www.cryogenicogs.com)

Please take the above information on record.

Thanking you,

Yours faithfully

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

RASHMI KAMLESH OTAVANI  
Company Secretary & Compliance Officer

### ANNEXURE - I

**Details required under Regulation 30 of the Listing Regulations read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, are enclosed herewith.**

<b><u>Sr. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
a)	name of the target entity, details in brief such as size, turnover etc.;	<b>Name:</b> Cryogenic OGS Middle East F.Z.E <b>Size/ Capital:</b> 1,00,000 AED <b>Turnover:</b> NIL (Newly incorporated)
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	On incorporation, Cryogenic OGS Middle East F.Z.E, became the wholly owned subsidiary company of Cryogenic OGS Limited.  Mr. Dhairya Patel, who is a Director of the Company, is also appointed as a Director in the subsidiary company. Except for the above, the Promoter / Promoter Group / Group Companies do not have any other interest in the transaction.
c)	industry to which the entity being acquired belongs;	Heavy Equipment & Machinery Spare Parts Trading Import & Export
d)	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To explore growth opportunities and future expansion of business in the country.
e)	brief details of any governmental or regulatory approvals required for the acquisition;	The subsidiary has been incorporated under the regulations of Ajman Free Zones Authority in the UAE.
f)	indicative time period for completion of the acquisition;	Newly incorporated Company and the proposed timeline for acquisition shall be considered in accordance with the compliances with applicable laws of the UAE and the Overseas Direct Investment (ODI) regulations of India.
i)	consideration - whether cash consideration or share swap or any other form and details of the same;	Subscription of 100% shares of Cryogenic OGS Middle East F.Z.E for cash consideration

j)	cost of acquisition and/or the price at which the shares are acquired;	1,00,000 A.E.D for 100 shares
k)	percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding No of shares acquired – 100 shares
l)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Cryogenic OGS Middle East F.Z.E is incorporated as a Free Zone Establishment – Limited Liability under the regulations of Ajman Free Zones Authority in the UAE.  Being newly incorporated company, turnover details for the last three years are not applicable.