

Date: 07-10-2025

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/Madam,

In accordance with Regulation 30 and Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we are pleased to inform you that Cryogenic OGS Limited has received a Letter of Intent from Advanced Sys-Tek Ltd. amounting to ₹97,87,600 (Phase 1 – 75,71,800/- and Phase 2 – 22,15,800/- Excluding GST) (Phase One – Seventy-Five Lakh Seventy-One Thousand Eight hundred Rupees and Phase Two – Twenty-Two Lakh Fifteen Thousand Eight hundred Rupees, including GST.)

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

ANNEXURE I

| Sr. No. | Particulars | Details |
|---------|---|--|
| a) | Name of the entity awarding the order(s)/contract(s) | Advanced Sys-Tek Ltd. |
| b) | Significant terms and conditions of order(s)/contract(s) awarded, in brief | Supply of Terminal Automation Products. |
| c) | Whether order(s) / contract(s) have been awarded by domestic/ international entity | Domestic |
| d) | Nature of order(s)/contract(s) | Supply of Product and Spares. |
| e) | Whether domestic or international | Domestic |
| f) | time period by which the order(s)/contract(s) is to be executed; | 8 – 12 Weeks |
| g) | Broad commercial consideration or size of the order(s)/contract(s) | ₹97,87,600 (Phase 1 – 75,71,800/- and Phase 2 – 22,15,800/- Excluding GST) |
| h) | Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof; | No |
| i) | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length | No |