

Date: 17/01/2026

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

Scrip Code: 544440

Sub: Outcome of Board Meeting held on 17<sup>th</sup> January, 2026

Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., 17<sup>th</sup> January, 2026, has inter alia considered and approved the following businesses:

- **Incorporation of a Wholly-Owned Subsidiary at UAE:**

Incorporation of a wholly-owned subsidiary company under the laws of United Arab Emirates (UAE), considering growth opportunities and future expansion of business in the country by subscribing 100% equity shares with an approximate investment for an amount of AED 1,75,000 (Arab Emirates Dirhams One Lakh Seventy-five Thousand), subject to compliance with applicable laws and regulatory approvals of the host country, if any.

- **Entering into Lease Agreement with related parties:**

Entering into leave and licence agreement to take the premises on lease basis, situated at Navi Jithardi, Taluka Karjan, District Vadodara, with related parties (Jointly owned by the Directors of the Company), for a period of 30 years for the business expansions and authority to the directors to enter into a leave and licence agreement on behalf of the Company, subject to compliance with the provisions of the Companies Act, 2013 and Regulations of SEBI LODR, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 shall be disclosed separately upon implementation/execution of the above-mentioned matters, as applicable.

Thanking you,

Yours faithfully

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

RASHMI KAMLESH OTAVANI  
Company Secretary & Compliance Officer