

July 30, 2025

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: EKC NSE Series: EQ
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Sub: **Annual Report for the Financial Year 2024-25**

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the Letter, containing web-link of the Company's website where the Notice forming part of the Annual Report 2025 are available, and the QR Code of Annual Report 2025, which is being sent to those shareholders who have not registered their e-mail addresses.

This is for your information and records.

Thanking you,

Sincerely,
For Everest Kanto Cylinder Limited

Vishal Totla
Company Secretary & Compliance Officer

Encl.

EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com




EVEREST KANTO CYLINDER LIMITED

Corporate Identity Number: L29200MH1978PLC020434

Registered Office: 204, Raheja Centre, Free Press Journal Marg, 214 Nariman Point,
Mumbai 400 021; Phone No. 022 49268300/01; E-mail: investors@ekc.in; Website: www.everestkanto.com

Date: 30/07/2025

Dear Shareholder,

46th Annual General Meeting	
We are pleased to inform you that the 46th Annual General Meeting (AGM) of Everest Kanto Cylinder Limited is scheduled to be held on Friday, August 22, 2025 at 4.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).	
On scrutiny of our database, we observe that your e-mail address is not registered in your demat account. Accordingly, we are unable to send the Annual Report electronically. As required under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that the Annual Report 2025 including Notice of 46th AGM is available on the Company's website at the following link: Annual Report 2025: EKCL-Annual-Report-2025.pdf	
Further, for your easy access and reference, the Company is providing the Quick Response Code (QR Code) of Annual Report 2025. Kindly scan the QR Code in Google Lens app of your mobile to access the Annual Report 2025:	
	
The said Annual Report (including Notice of 46th AGM) is also available on the website of Central Depository Services (India) Limited (CDSL) (the E-voting agency) at www.evotingindia.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com , respectively.	

KEY DETAILS OF THE 46TH AGM OF THE COMPANY ARE AS UNDER:

Final Dividend for FY 2024-25:	
Rate of dividend	₹0.70 per equity share of ₹2 each subject to approval of the Shareholders at the AGM
Record date	Thursday, August 14, 2025
Payment date	On or after Thursday, August 28, 2025
The detailed explanation regarding deduction of Tax on Dividend for 2024-25 is provided in the Notes of the Notice of 46th AGM (Refer Note 15).	
Important Note: Members are requested to keep updated their bank account details in their respective demat accounts. Any change thereof should be notified promptly by the Members to their respective DPs	

E-voting Details (Remote e-voting and e-voting during the AGM):	
The Notice of AGM <i>inter alia</i> contains the detailed procedure for e-voting and for attending the AGM through VC/OAVM. Timelines for remote e-voting are as under:	
Electronic Voting Sequence Number (EVSN)	250717001
Cut-off date to determine entitlement of e-voting	Thursday, August 14, 2025
E-voting start date and time	Tuesday, August 19, 2025 (9:00 a.m. IST)
E-voting end date and time	Thursday, August 21, 2025 (5:00 p.m. IST)
User ID and Password	Refer detailed procedure and instructions given in the Notice of the AGM under heading "Instructions to Shareholders for remote e-voting and joining the 46th AGM virtually are as under:"
Instruction and help desk	Shareholders requiring technical assistance before or during the AGM to access and participate in the Meeting may contact: > CDSL helpdesk on toll free no. 18002109911 or send email at helpdesk.evoting@cdslindia.com or > NSDL helpdesk at: 022 - 4886 7000 and 022 - 2499 7000 or send email at evoting@nsdl.co.in as the case may be of holding of securities.
Important Note: A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA / Depositories as on the Cut-off Date, only shall be entitled to avail the facility of e-voting and attend the AGM. A person who is not a Member as on the Cut-off Date, should treat the Notice for information purpose only.	

Registration as speaker shareholder	
Shareholders who would like to express their views/ask questions during the AGM may register themselves as a 'Speaker' by sending their request in advance at least 7 days prior to the 46th AGM .	
The Shareholders who do not wish to speak during the 46th AGM but have queries may send their queries in advance 5 days prior to Meeting through email at investors@ekc.in . Queries received will be replied to by the Company suitably via email.	
Registration process/preference	Fist come first basis
Details to be provided from Registered Email ID	Name, DP ID and Client ID, email id and Mobile number
Email ID for registration	investors@everestkanto.com

Updation of KYC and change thereof, if any: Please update and complete your KYC details and change thereof, if any, with Depository Participants (DPs), for the shares held in electronic form.

We encourage you to cast your vote and attend the AGM.

Regards

For Everest Kanto Cylinder Limited

Sd/-

Vishal Totla

Company Secretary & Compliance Officer

Membership No. – ACS 26757