



**Notice of Meeting of the Board of Directors**

**Date: May 14, 2026**

**To**

**Mr. Padam Kumar Agarwala (Chairman & Managing Director)  
Mr. Varun Agarwal (Joint Managing Director)  
Mr. Ajit Khandelwal (Non- Executive Independent Director)  
Mr. Soumitra Bose (Non- Executive Independent Director)  
Mr. Pawan Marda (Non- Executive Independent Director)  
Mrs. Seema Sapru (Non- Executive Independent Director)  
Mr. K Srinivas Prasad (Chief Financial Officer)**

**Respected Sir(s)/Madam(s),**

**Notice is hereby given that the First (01<sup>st</sup>) Meeting of the Board of Directors of Ellenbarrie Industrial Gases Limited ("the Company") for the Financial Year 2026-27 will be held on Friday, May 22, 2026 at 04:00 P.M. at the registered office of the Company situated at 3A, Ripon Street, Kolkata- 700 016, West Bengal, India.**

Members are also informed that the facility to attend the upcoming meeting via video conferencing will be made available. Members who wish to participate through this mode are kindly requested to notify the undersigned at [complianceofficer@ellenbarrie.com](mailto:complianceofficer@ellenbarrie.com) at least three (3) days prior to the meeting, to enable the Company to make the necessary arrangements.

The Agenda along with the relevant documents for the meeting shall be forwarded shortly.

You are requested to kindly attend the scheduled meeting.

Yours faithfully

**For Ellenbarrie Industrial Gases Limited**

**Aditya Keshri  
Company Secretary and Compliance Officer  
Membership. No.: A73390**