ELLENBARRIE INDUSTRIAL GASES LIMITED
CIN: L24112WB1973PLC029102
Registered Office: 3A, Ripon Street, Kolkata 700016, West Bengal, India
Website: www.ellenbarrie.com
E-mail: info@ellenbarrie.com; complianceofficer@ellenbarrie.com
Tel: +91 033 2229 1923, 2229 2441, 2249 1922, 4822 6521
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Notice of the 52nd Annual General Meeting

NOTICE is hereby given that the **52nd** (**Fifty Second) Annual General Meeting** of the Members of **Ellenbarrie Industrial Gases Limited** (**CIN: L24112WB1973PLC029102)** will be held on **Saturday, September 26 2026** at **12:00 P.M. (IST)** through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**), to transact the following business:

ORDINARY BUSINESS

1. **To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31 2026 and the reports of the Board of Directors and Auditors thereon; and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

   "RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. **To appoint Mr. Padam Kumar Agarwala (DIN: 00187727), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

   "RESOLVED THAT in accordance with the provisions of Section 152 (6) and other applicable provisions of the Companies Act, 2013, Mr. Padam Kumar Agarwala (DIN: 00187727), Managing Director of the Company, who retires by rotation at this meeting, be and is hereby re-appointed as the Managing Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

3. **To ratify the remuneration of the Cost Auditors of the Company for the financial year ending March 31 2027 and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

   "RESOLVED THAT in accordance with the provisions of Section 148 (3) and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), a remuneration of ₹ 1,00,000/- (Rupees One Lac only), plus applicable taxes, payable to M/s Datta Ghosh Bhattacharya & Associates (Firm Registration No.: 000089), the Cost Auditors of the Company, appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31 2027, be and is hereby ratified."

By Order of the Board of Directors
For Ellenbarrie Industrial Gases Limited

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

Place: Kolkata
Date: September 02 2026

Notes:

1. A Statement pursuant to Section 102 of the Companies Act, 2013, as amended, (the "Act") and the Secretarial Standard on General Meetings (Revised) – 2 (the "SS-2"), relating to the Special Business to be transacted at the Meeting, is annexed hereto. The said Statement also contains the recommendation of the Board of Directors of the Company in terms of Regulation 17 (11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI LODR Regulations"). Additional disclosures, pursuant to Regulation 36 of the SEBI LODR Regulations, in respect of the director seeking re-appointment is given in Annexure to this Notice and form part of this Notice convening the 52nd Annual General Meeting (AGM) of the Company (the "Notice").
2. The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 20/2020 and 09/2024 dated May 5 2020 and September 19 2024, respectively, read with subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22 2025 ("MCA Circulars"), has inter-alia, permitted the companies to conduct their AGMs through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in accordance with the framework provided therein. In compliance with the MCA Circulars, provisions of the Act and the SEBI LODR Regulations, the 52nd AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of Members at a common venue. The deemed venue for the 52nd AGM shall be the Registered Office of the Company.
3. In terms of the MCA Circulars, since the physical attendance of Members has been dispensed away with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for the 52nd AGM.
4. The Company has engaged National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-voting, for participation in the 52nd AGM through VC/OAVM facility and e-voting during the 52nd AGM.
5. Participation of Members through VC/OAVM will be reckoned for the purpose of quorum for the 52nd AGM as per Section 103 of the Act.
6. Since the AGM will be held through VC/OAVM in accordance with the MCA Circulars, the route map, proxy form and attendance slip are not attached to this Notice.
7. Members can join the 52nd AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shares), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Chairperson of the Nomination and Remuneration Committee, Chairperson of the Stakeholders' Relationship and Investor Grievance Committee, Statutory Auditors, Secretarial Auditor, Scrutinizer and others who are allowed to attend the AGM without restriction on account of first come first served basis.
8. In accordance with the MCA Circulars and Regulation 33 of the SEBI LODR Regulations, the Notice of the 52nd AGM along with the Annual Report for the FY 2026 and instructions for e-voting is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depositories. The Company will also be sending printed copies of the Annual Report 2026 to the Members on receipt of specific request from them in writing.

   Additionally, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to Members whose e-mail ID's are not registered with the Company/RTA/Depositories providing therein the web-link of the Company's website from where the Notice of the 52nd AGM and the Annual Report for the FY 2026 can be accessed.

   The Members may note that the Notice of the 52nd AGM and Annual Report for the FY 2026 will also be available on the Company's website http://www.ellenbarrie.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com,

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respectively, website of the RTA www.kfintech.com and on the e-voting website of NSDL at www.evoting.nsdl.com.

9. Members are requested to contact the Company's RTA, KFin Technologies Limited ("KFin" or "RTA") for their queries/redressal of complaints, if any, at einward.ris@kfintech.com or contact the Secretarial Department of the Company by sending an email at complianceofficer@ellenbarrie.com.

10. Members who have still not registered/updated their email IDs, are requested to do so at the earliest, in the following manner:
    a. Members holding shares in physical mode are requested to register/update their email IDs by submitting duly filled and signed Form ISR-1 with the Company's RTA.
    b. Members holding shares in dematerialised mode are requested to register/update their e-mail address with the Depository through their Depository Participant(s).

11. Members are informed that the Equity Shares of the Company are listed on BSE Limited (**Scrip Code: 544421**) and National Stock Exchange of India Limited (**Symbol: ELLEN**) and regularly traded thereon. Furthermore, Equity Shares of the Company are available for dematerialisation with NSDL and Central Depositories Services Limited (CDSL). The ISIN of the Company's Equity Shares is **INE236E01022**.

12. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination form SH-13 can be downloaded from the Company's website at https://ellenbarrie.com/wp-content/uploads/2025/10/SH-13.pdf

13. Pursuant to Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30 2026, a Special Window has been opened from February 05 2026 to February 04 2027 for transfer of physical equity shares where transfer requests were executed prior to April 01 2019 but were either not lodged for transfer or were lodged but rejected/returned/not attended due to deficiencies in documents/process or otherwise. Eligible investors are advised to contact the Company or its RTA for availing the said facility. Shares transferred under this window shall be credited only in demat form and will remain under a one-year lock in during which they cannot be transferred, lien marked or pledged.

14. Members please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25 2022 as amended/updated from time to time, has mandated listed companies to issue securities in dematerialized form only while processing service requests viz. issue of Duplicate Securities Certificate, Claim from Unclaimed Suspense Account, Exchange of Securities Certificate, Endorsement, Sub-division of Securities Certificate, Consolidation of Securities Certificates/Folios, Transmission and Transposition and such other requests. In view of the above and to avail various benefits of Dematerialisation, Members are advised to dematerialise the shares held by them in physical form.

15. **Procedure to raise questions/seek clarifications with respect to Annual Report**

    As the 52nd AGM is being conducted through VC/OAVM, the Members are requested to express their views/send their queries in writing well in advance for smooth conduct of the 52nd AGM but not later than **Friday, September 25 2026** by **04:00 P.M.** mentioning their name, folio number/DP ID and Client ID, e-mail address and mobile number at complianceofficer@ellenbarrie.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM.

    Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number, PAN and mobile number at complianceofficer@ellenbarrie.com latest by **04:00 P.M. of Friday, September 25 2026**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the 52nd AGM.

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16. **Procedure for inspection of documents**

All documents referred to in the Notice and the Explanatory Statement shall be made available for inspection at the Registered Office of the Company by the Members of the Company, on all working days, except Saturdays and Sundays, from 11:00 A.M. to 01:00 P.M. without payment of any fee, up to and including the date of AGM i.e. **Saturday, September 26 2026**. Members desirous of inspecting the same may send their requests at complianceofficer@ellenbarrie.com from their registered e-mail address mentioning their name and folio number/DP ID and Client ID.

The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 read with Rules made thereunder and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, and other relevant documents in respect of the proposed resolutions, if any, would be made electronically available at the commencement of the Meeting and shall remain open and accessible to the Members during the Meeting.

17. **E-Voting**

(a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR Regulations in relation to e-voting facility provided by Listed Entities, the Company is pleased to provide to the Members facility of voting by electronic means in respect of businesses to be transacted at the 52nd AGM which includes remote e-voting (i.e. voting electronically from a place other than the venue of the general meeting) and voting during the AGM through an electronic voting system. As mentioned in the Note 4 above, the Company has engaged the services of NSDL for facilitating voting by electronic means. Only those Members who are present in the Meeting through VC/OAVM facility and have not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be allowed to vote through e-voting system during the 52nd AGM.

(b) The remote e-voting period will commence on **Wednesday**, **September 23 2026 at 9:00 a.m.** and will end on **Friday**, **September 25 2026 at 5:00 p.m.** During this period, Members of the Company, holding shares on the cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

(c) The voting rights shall be as per the number of equity shares held by the Member(s) as on **Saturday, September 19 2026**, being the cut-off date. Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who would have cast their vote by remote e-voting may attend the Meeting through VC/OAVM but shall not be able to vote at the Meeting. Such members will also not be allowed to change or cast vote again. In case of joint holders, only one of the joint holders may cast his/her vote.

(d) Mr. Pawan Kumar Sarawagi (Membership No.: FCS3381) of M/s P. Sarawagi & Associates, Company Secretaries (Certificate of Practice No.: 4882) who has consented to the Company to act as the Scrutinizer, has been appointed by the Board of Directors as the Scrutinizer to scrutinize the voting process for the 52nd AGM of the Company in a fair and transparent manner and submit the Scrutinizer's Report of the total votes cast to the Chairman or a person authorized by him in writing, within two working days from the conclusion of the 52nd AGM.

(e) Any person holding shares in physical form, who acquires shares of the Company and becomes member of the Company after the Notice is sent through e-mail and are holding shares as on **Saturday, September 19 2026** may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company at complianceofficer@ellenbarrie.com or to the RTA at einward.ris@kfintech.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call at 022 4886 7000. In case of Individual/Non-Individual Shareholders holding securities in demat mode who acquire shares of the Company after sending of the Notice and are holding shares as on the cut off Date

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i.e., **Saturday, September 19 2026** may follow steps mentioned in the Notice of the 52nd AGM under **"Step 1: Access to NSDL e-voting system"**.

(f) In pursuance of Section 113 of the Act and Rules framed thereunder, the institutional/corporate members, entitled to appoint authorized representatives for the purpose of attending the AGM, and to vote through remote e-voting or e-voting during the AGM, are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Power of Attorney/appropriate Authorization Letter authorizing their representative to attend the AGM and/or to vote on their behalf, to the Scrutinizer through e-mail at pawan@sarawagi.in with the subject line **"Ellenbarrie – 52nd AGM"** with a copy marked to the RTA at einward.ris@kfintech.com and NSDL at evoting@nsdl.com. Such members can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on **"Upload Board Resolution/Authority Letter"** displayed under **"e-voting"** tab in their login on e-voting website of NSDL i.e.; www.evoting.nsdl.com.

(g) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, Members will need to go through the "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com to reset the password.

(h) In case of any queries on e-voting or participation at the 52nd AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 4886 7000 or send a request to **Mr. Pritam Dutta, Senior Manager** at pritamd@nsdl.com/evoting@nsdl.com.

(i) The results of the electronic voting shall be submitted to the Stock Exchanges after the conclusion of AGM. The declared results along with the Scrutinizer's Report will be available on the Company's website at www.ellenbarrie.com and on the website of NSDL at www.evoting.nsdl.com and will also be displayed on the Notice Board of the Company at its Registered Office. Subject to the receipt of requisite number of votes, the resolutions set out in the Notice shall be deemed to be passed on the date of the AGM.

18. **Instructions for Electronic Voting**

A) The instructions for members for remote e-voting and joining AGM are as under:-

The remote e-voting period begins on **Wednesday**, **September 23 2026 at 9:00 A.M.** and ends on **Friday**, **September 25 2026 at 5:00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Saturday, September 19 2026,** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Saturday, September 19 2026.**

How do I vote electronically using NSDL e-voting system?

The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-voting system

A) Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9 2020 on e-voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Login method for Individual Shareholders holding securities in demat mode is given below:

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Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	*1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on Company name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.* *2. Existing **IDeAS** user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **"IDeAS"** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value Added Services. Click on **"Access to e-voting"** under e-voting services and you will be able to see e-voting page. Click on Company name or **e-voting service provider i.e. NSDL** and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.* *3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp* *4. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a Mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under "Shareholder/Member" section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on Company name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.* *5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.* **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	*1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing Myeasi username & password.* *2. After successful login the Easi/Easiest user will be able to see the e-voting option*

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	for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly. 3. *If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.* 4. *Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from e-voting link available on www.cdslindia.com Home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.*
Individual Shareholders (holding securities in demat mode) login through their depository participants	1. *You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on Company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.*

Important note: *Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at above mentioned website.*

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	*Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 4886 7000*
Individual Shareholders holding securities in demat mode with CDSL	*Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911*

B) Login Method for e-voting and joining virtual meeting for shareholders other than Individual Shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-voting website?

1. *Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a Mobile.*
2. *Once the home page of e-voting system is launched, click on the icon "Login" which is available under "Shareholder/Member" section.*
3. *A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.*

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Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. *Your User ID details are given below:*

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is
For Members who hold shares in demat account with NSDL.	*8 Character DP ID followed by 8 Digit Client ID* *For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.*
For Members who hold shares in demat account with CDSL.	*16 Digit Beneficiary ID* *For example if your Beneficiary ID is 12************** then your user ID is 12*****************
For Members holding shares in physical form.	*EVEN Number followed by Folio Number registered with the Company* *For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001****

5. *Password details for shareholders other than Individual Shareholders are given below:*

a) *If you are already registered for e-voting, then you can use your existing password to login and cast your vote.*

b) *If you are using NSDL e-voting system for the first time, you will need to retrieve the "initial password" which was communicated to you. Once you retrieve your "initial password", you need to enter the "initial password" and the system will force you to change your password.*

c) *How to retrieve your "initial password"?*

i. *If your email ID is registered in your demat account or with the Company, your "initial password" is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your "User ID" and your "initial password".*

ii. *If your email ID is not registered, please follow steps mentioned below in* ***process for those shareholders whose email ids are not registered.***

6. *If you are unable to retrieve or have not received the "initial password" or have forgotten your password:*

a) *Click on* ***"Forgot User Details/Password?"****(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.*

b) ***"Physical User Reset Password?"*** *(If you are holding shares in physical mode) option available on www.evoting.nsdl.com.*

c) *If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.*

d) *Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.*

7. *After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.*

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8. *Now, you will have to click on "Login" button.*
9. *After you click on the "Login" button, Home page of e-voting will open.*

Step 2: Cast your vote electronically and join General Meeting on NSDL e-voting system.

How to cast your vote electronically and join General Meeting on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and who's voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this Notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to complianceofficer@ellenbarrie.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to complianceofficer@ellenbarrie.com. If you are an Individual Shareholder holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A**) i.e. **Login method for e-voting and joining virtual meeting for Individual Shareholders holding securities in demat mode**.
3. Alternatively shareholder/member may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9 2020 on e-voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

Instructions for Members for e-voting on the day of the AGM are as under

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
3. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.

REGD. / CORP. OFFICE : 3A RIPON STREET, KOLKATA - 700 016, W.B. INDIA CIN : L24112WB1973PLC029102
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Phones : +91 33 2229-1923, 2229-2441, 2249-1922, 4822-6521 • Fax : +91 33 2249-3396

4. The details of the person who may be contacted for any grievances connected with the facility for e-voting during the AGM shall be the same person mentioned for remote e-voting.

Instructions for Members for attending the AGM through VC/OAVM are as under

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for **Access to NSDL e-voting system**. After successful login, you can see link of **"VC/OAVM"** placed under **"Join meeting"** menu against Company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

By Order of the Board of Directors
For Ellenbarrie Industrial Gases Limited

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

Place: Kolkata
Date: September 02 2026

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STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 (AS AMENDED) READ TOGETHER WITH THE SECRETARIAL STANDARD ON GENERAL MEETINGS (REVISED) – 2 (THE "SS-2") AND REGULATION 17 (11) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

The following Statement sets out all material facts and recommendation of the Board of Directors of the Company relating to the Business set out in item no. 3 of the accompanying Notice dated **September 02 2026**:-

ITEM NO. 3

The Board of Directors ("the Board") has, on the recommendation of the Audit Committee, approved the appointment of M/s Datta Ghosh Bhattacharya & Associates (Firm Registration No.: 000089), Cost Accountants, as the Cost Auditors of the Company, at a remuneration of ₹ 1,00,000/- (Rupees One Lac only) plus applicable taxes, to conduct the audit of the cost records of the Company for the financial year ending March 31 2027.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors, as recommended by the Audit Committee and approved by the Board of Directors of the Company, is required to be ratified by the Members of the Company.

Accordingly, ratification by the Members of the Company is sought for the remuneration payable to the Cost Auditors for the financial year ending March 31 2027 by way of passing an Ordinary Resolution as set out in Item No. 3 of the Notice.

None of the Directors/Key Managerial Personnel of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the resolution set out in Item No. 3 of the Notice, for the approval of the Members of the Company as an Ordinary Resolution.

By Order of the Board of Directors
For Ellenbarrie Industrial Gases Limited

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

Place: Kolkata
Date: September 02 2026

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Annexure to the Notice

As per the requirement of Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a statement containing the requisite details of Mr. Padam Kumar Agarwala (DIN: 00187727), Chairman and Managing Director, who retires by rotation and being eligible, offers himself for re-appointment, is given below:

Name	**Mr. Padam Kumar Agarwala**
Age	66
DIN	00187727
Profile	Mr. Padam Kumar Agarwala is the Chairman and Managing Director of the Company. Prior to his directorship in the Company since March 13, 1995, he was associated with the Company as a business head for more than 12 years. He brings over 40 years of experience in strategic leadership within the industrial gases sector. Further, he oversees the Company's business activities particularly for the eastern region and is responsible for implementing business plans and setting governance standards of the Company.
Qualification	Bachelor's degree in commerce from St. Xavier's College (Autonomous)
Experience and Expertise in specific functional area	Mr. Agarwala's core areas of expertise include strategic planning, business management, operational excellence, corporate governance, and guiding the Company's overall growth and organizational development.
Directorships and Membership / Chairmanship of other Boards of the Companies in India	a) Ellenbarrie Agro Products Limited - Director b) Varun Tea Plantations Private Limited - Director c) Ellenbarrie Cryogenics Private Limited - Director d) Popular Vanijya Private Limited - Director e) Gunjan Suppliers Private Limited- Director f) Comfort Share Trading Private Limited - Director g) Superior Tea and Allied Industries Private Limited – Director h) Ellenbarrie Tea & Industries Private Limited – Director i) Heaven Commercial Private Limited – Director j) Ellenbarrie Properties Limited – Director
No. of shares held in the Company	6,88,26,011 nos. of Equity Shares of ₹ 2/- each.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Father of Mr. Varun Agarwal (Joint Managing Director of the Company)

By Order of the Board of Directors
For Ellenbarrie Industrial Gases Limited

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

Place: Kolkata
Date: September 02 2026

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