

September 23, 2022

To,  
The Compliance Department  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code – 532684**

The Compliance Department  
**National Stock Exchange of  
India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: **EKC**  
NSE Series: **EQ**

**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

Dear Sir/Madam,

**Sub: Intimation regarding Declaration of Dividend by the Shareholders.**

The Shareholders at the 43<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 23, 2022, approved the final dividend of Re. 0.70/- per equity share i.e. 35% as recommended by the Board at its meeting held on May 27, 2022.

The dividend will be paid to the shareholders whose names appears on register of members as on Record Date i.e. September 16, 2022 within stipulated time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Everest Kanto Cylinder Limited**

REENA  
TEJAS SHAH  
Digitally signed by  
REENA TEJAS SHAH  
Date: 2022.09.23  
16:10:32 +05'30'

**Reena Shah**  
**Company Secretary & Compliance Officer**



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