



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.
Tel : 040- 40040783

EOL/SEC/COMP/007/2024-25

Date: 27th May, 2024

To
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Sub: Outcome of Board Meeting under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Scrip Code: 524790 | Stock Symbol: EVERESTO

Dear Sir/ Ma'am,

We would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., Monday, May 27, 2024 has inter-alia, considered and approved:

- 1) The audited financial results including statement of assets and liabilities, statement of cash flows along with the Auditors' Report with modified opinion for the quarter and year ended March 31, 2024, pursuant to Regulation 33 of Listing Regulations.
- 2) Based on the recommendations of Audit Committee, approved the re-appointment of M/s. Harikrishna & Associates, Chartered Accountants as Internal Auditors of the Company under Section 138 of Companies Act, 2013 for the financial year 2024-25;
- 3) Based on the recommendations of Audit Committee, approved the re-appointment of M/s. P.K.R. & Associates, LLP, Cost Accountants as the Cost Auditors of the Company under Section 148 of the Companies Act, 2013 for the financial year 2024-25; and
- 4) Approved the re-appointment of M/s. D. Hanumanta Raju & Co., Company Secretaries as Secretarial Auditors of the Company under Section 204 of the Companies Act, 2013 for the financial year 2024-25.

The Board Meeting commenced at 11:00 am and concluded at about 06:45 pm.

This is for your information and records.

Thanking You,

For **EVEREST ORGANICS LIMITED**

ABDUR RAHMAN
COMPANY SECRETARY



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

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