everes

Date: July 8, 2022

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza	Phiroze Jeejeebhoy Towers
Plot No. C/1, G Block	Dalal Street, Mumbai - 400 001
Bandra – Kurla Complex	Scrip Code : 508906
Bandra (E), Mumbai - 400 051	
Scrip Code : EVERESTIND	

Sub: Intimation of date of 89th Annual General Meeting and Record date

Dear Sir/Madam,

We wish to inform you that the Eighty Ninth (89th) Annual General Meeting ("AGM") of the Company will be held on Thursday, August 25, 2022 at 3.00 pm (IST) through Video Conferencing.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, August 18, 2022 as Record Date for determining entitlement of members for dividend for the financial year ended March 31, 2022 and for the purpose of 89th AGM.

Kindly take the same on your records.

Thanking you

Yours faithfully, For Everest Industries Limited

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Neeraj Kohli Company Secretary & Head Legal

Everest Technopolis, D-206, Sector-63 Noida-201301, Uttar Pradesh, India T +91 120 4791800 | Helpline 1800 419 1991 E info@everestind.com | www.everestind.com

Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori, Nashik-422 202, Maharashtra T +91 2557 250375 / 462 | F +91 2557 250376 Corporate Identity No. L74999MH1934PLC002093