

December 28, 2022

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code : EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code : 508906
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Dear Sir/ Madam,

**Sub.: Intimation of closure of trading window**

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that trading window for dealing in shares of the Company will remain closed with effect from 1st January, 2023 till the expiry of 48 hours after the declaration of the unaudited financial results of the Company for the quarter ending 31<sup>st</sup> December, 2022.

This is for your information and records.

Thanking You

Yours faithfully,  
For Everest Industries Limited

NEERAJ  
KOHLI

Digitally signed by  
NEERAJ KOHLI  
Date: 2022.12.28  
15:50:56 +05'30'

Neeraj Kohli  
Company Secretary & Head - Legal