

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 18/08/2023

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir/Ma'am,

Ref No: - Company Code No. – 514358

Sub: Newspaper Advertisement of the Corrigendum to the Notice of Annual General Meeting to be held on August 26, 2023.

Please find attached herewith copies of newspaper advertisements published in the Newspaper "Free Press Journal" and "Navshakti" on August 18, 2023, publishing the Corrigendum to the Notice of Annual General Meeting ("AGM") of the Company scheduled to be held on Saturday, August 26, 2023 at 11:00 A.M through VC / Other Audit-Visual Means.

You are requested to take the same on your record.

For EVERLON FINANCIALS LIMITED
(Formerly known as Everlon Synthetics Limited)


Jitendra K. Vakharia

Managing Director

DIN: 00047777

Encl:- As Above



