

December 14, 2022

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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Symbol : 508906
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Sub:- Allotment of equity shares to the employees of the Company under ESOS

Dear Sir/Madam,

This is to inform you that Stakeholders Relationship Committee of the Board has on December 13, 2022 allotted the following shares:

1. 21,880 equity shares of ₹ 10/- each to the employees of the Company under the Employees Stock Option Scheme-2017.
2. 3,005 equity shares of ₹ 10/- each to the employees of the Company under the Employees Stock Option Scheme-2018.
3. 150 equity shares of ₹ 10/- each to an employee of the Company under the Employees Stock Option Scheme-2019.

Consequently, with effect from December 13, 2022, the issued, paid-up and subscribed share capital of the Company stands increased to ₹ 15,72,84,170 /- divided into 1,57,28,417 equity shares of ₹ 10/- each.

This is for your information and record.

Yours faithfully,
For Everest Industries Limited

Neeraj Kohli
Company Secretary & Head - Legal