

# EVERGREEN TEXTILES LIMITED

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point  
Nariman Point Mumbai 400021.

Tel: 91 22 2204 0816, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)

Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN: L17120MH1985PLC037652

---

Date: 01<sup>st</sup> November, 2023

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort  
Mumbai-400001

Scrip Code: 514060  
Scrip Id: EVERTEX

Dear Sir/Madam,

Sub.: **Intimation for Shorter Notice for Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that shorter notice for the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 04<sup>th</sup> November, 2023 to consider and approve, inter-alia, the following business:

1. Appointment of Mr. Chirag Shah as a Managing Director of the Company;
2. Appointment of Mr. Dhrumil Gandhi as an Independent Director of the Company
3. Appointment of Mr. Dinesh Notiyal as an Independent Director of the Company
4. Any other business with the permission of Chairperson.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Company's securities by the specified persons has been closed w.e.f. 04<sup>th</sup> November, 2023 till 48 hours after of the meeting concluded.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Evergreen Textiles Limited**

**Manjunath Damodar Shanbhag**  
**Managing Director**  
**(DIN: 00090256)**