

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 07th November, 2022

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Notice of postponement of Board Meeting and closing of Trading Window.

With reference to our earlier letter dated November 04, 2022, regarding intimation of date of Board Meeting, which was scheduled to be held on Saturday, November 12, 2022, to approve inter alia Un-audited Standalone Financial Results along with the statement of Assets and Liabilities and Cash Flow Statement and Limited Review Report for the half year and second quarter ended 30th September, 2022 and To approve change in Registrar and Share Transfer Agent of the Company from M/s. Link Intime India Private Limited., Mumbai, existing RTA to M/s. Purva Shareregistry (India) Private Limited., Mumbai, new RTA, we hereby inform you that due to unavoidable circumstances, meeting of the Board of Directors of Everlon Financials Limited. ("the Company") has been postponed and rescheduled on Monday, November 14, 2022.

Further, reference to our letter dated September 26, 2022, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from October 01, 2022 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

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

Jitendra K.Vakharia
Managing Director
DIN: 00047777

