

Date: January 10, 2023

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

## Sub:.- Allotment of equity shares to the employees of the Company under ESOS

Dear Sir,

This is to inform you that the Stakeholders Relationship Committee of the Board has on January 09, 2023, allotted the following shares:

- 1. 1800 equity shares of ₹ 10/- each to the employees of the Company under the Employees Stock Option Scheme-2017
- 2. 200 equity shares of ₹ 10/- each to an employee of the Company under the Employees Stock Option Scheme-2018

Consequently, with effect from January 09, 2023, the issued, subscribed and paid-up share capital of the Company stands increased to  $\gtrless$  15,73,04,170 /- divided into 1,57,30,417 equity shares of  $\gtrless$  10/- each.

This is for your information and record.

Yours faithfully, For Everest Industries Limited

Neeraj Kohli Company Secretary & Head - Legal

**Everest Industries Limited** 

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