

Date: January 10, 2023

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,

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 ₹ 15,73,04,170 /- divided into 1,57,30,417 equity shares of ₹ 10/- each.

This is for your information and record.

Yours faithfully,  
For Everest Industries Limited

Neeraj Kohli  
Company Secretary & Head - Legal