

Subject to Mumbai Jurisdiction

# Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 04<sup>th</sup> 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: Intimation regarding Board Meeting to be held on November 12, 2022.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, November 12, 2022 through Other Audio Visual Means (OAVM) inter-alia, to consider following items as mentioned below:-

1. To consider and approve the 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 30<sup>th</sup> September, 2022.
2. 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 Sharegistry (India) Private Limited., Mumbai, new RTA.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was 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)

VARSHA JITENDRA  
VAKHARIA

Varsha J. Vakharia  
Director  
DIN: 00052361