

August 5, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Scrip Code: 508906

**Sub.: Grant of Options under Employees Stock Option Scheme -2021(ESOS-2021).**

Dear Sir/Madam,

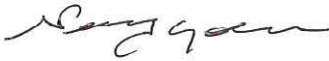
We wish to inform you that the Nomination and Remuneration Committee of the Board at its meeting held on August 4, 2022, has granted 1,98,316 options under ESOS-2021 to the identified employees of the Company.

This is further to inform you that in-principle approval for ESOS-2021 has already been granted by you vide your letter no. DCS/FL/TL/ESOP-IP/1654/2021-22 dated November 16, 2021.

This is for your information and records.

Thanking you

Yours faithfully,  
For Everest Industries Limited



Neeraj Kohli  
Company Secretary & Head - Legal