

Date: July 8, 2022

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 Scrip Code : 508906
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Sub: Intimation of date of 89th Annual General Meeting and Record date

Dear Sir/Madam,

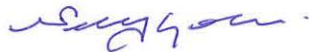
We wish to inform you that the Eighty Ninth (89th) Annual General Meeting ("AGM") of the Company will be held on Thursday, August 25, 2022 at 3.00 pm (IST) through Video Conferencing.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, August 18, 2022 as Record Date for determining entitlement of members for dividend for the financial year ended March 31, 2022 and for the purpose of 89th AGM.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Everest Industries Limited



Neeraj Kohli
Company Secretary & Head Legal