

Date: March 17, 2023

1.	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	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code : 508906
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**Sub:- Allotment of equity shares to the employees of the Company under ESOS**

Dear Sir/Madam,

This is to inform you that the Stakeholders Relationship Committee of the Board has on March 16, 2023 has allotted 5727 shares equity shares of ₹ 10/- each under the following schemes:

1. 2175 equity shares of ₹ 10/- each to the employees of the Company under the Employees Stock Option Scheme-2018
2. 150 equity shares of ₹ 10/- each to an employee of the Company under the Employees Stock Option Scheme-2019
3. 3402 equity shares of ₹ 10/- each to the employees of the Company under the Employees Stock Option Scheme-2021

Consequently, with effect from March 16, 2023, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 15,73,61,440 /- divided into 1,57,36,144 equity shares of ₹10/- each.

This is for your information and record.

Yours faithfully,

For Everest Industries Limited

Neeraj Kohli  
Company Secretary & Head – Legal