

EVERGREEN TEXTILES LIMITED

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point Nariman Point Mumbai 400021.

Tel: 91 22 2204 0816, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

To,

BSE Limited

Corporate Relationship Dept.

1st Floor, New Trading Ring

Rotunda Building, Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-400001

Scrip Code: 514060

Scrip Id: EVERTEX

Dear Sir/Madam,

SUBJECT: Intimation of Shorter Notice Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held at a Shorter Notice on Monday, 04th December, 2023 at 05 p.m. to consider and approve, inter-alia, the following business:

1. Receipt of request for reclassification of the Promoter/Promoter Group Members of the Company to the "Public" Category in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

For and on Behalf of the Board of Directors

Evergreen Textiles Limited

Chirag Kanaiyalal Shah

Managing Director

DIN: 09654969

Date: 01/12/2023