

February 10, 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 February 9, 2022, has granted 1,31,994 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 Digitally signed
by NEERAJ KOHLI
KOHLI Date: 2022.02.10
15:31:49 +05'30'

NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL