

Date: March 4, 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 Symbol : 508906
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Sub:- Allotment of Equity Shares to the Employees of the Company under ESOS

Dear Sir,


This is to inform you that Stakeholders Relationship Committee of the Board has on March 3, 2022 allotted the following shares:

1. 5,240 equity shares of ₹ 10/- each to the employees of the Company under the Employees Stock Option Scheme-2017.
2. 27,505 equity shares of ₹ 10/- each to the employees of the Company under the Employees Stock Option Scheme-2018.
3. 2,292 equity shares of ₹ 10/- each to the employees of the Company under the Employees Stock Option Scheme-2019.

Consequently, with effect from March 3, 2022, the issued and subscribed share capital of the Company stands increased to ₹ 15,67,80,770 /- divided into 1,56,78,077 equity shares of ₹ 10/- each.

This is for your information and record.

Yours faithfully,
For Everest Industries Limited



Neeraj Kohli
Company Secretary & Head - Legal