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Date: March 4, 2022

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot No. C/1, G Block	Phiroze Jeejeebhoy Towers
Bandra – Kurla Complex	Dalal Street,
Bandra (E), Mumbai – 400 051	Mumbai – 400 001
Scrip Code : EVERESTIND	Symbol : 508906

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

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Neeraj Kohli Company Secretary & Head - Legal

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