

Ref.: H/NK//STX/ /2020

Date: April 27, 2020

1. National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051

Tel: 2659 8452

Fax No.: 2659 8237-38

2. BSE Limited

PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400 001. Tel: 2272 1233/8058 Extn- 8013

Fax No. 2272 2037/2039/ 2041/ 20 61

Sub.: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Update on operations at Company's locations</u>

In continuation to our earlier communication dated April 20, 2020 regarding resumption of limited operations at Company's Somnathpur Plant (Odisha), Lakhmapur Plant (Maharashtra) & Bhagwanpur Plant (Uttarakhand).

We wish to further inform you that limited operations at the Company's Kymore Plant (Madhya Pradesh) and Narmada Plant (Gujarat) have also been resumed after obtaining necessary approvals/permissions from the concerned government authorities.

The Company is taking all necessary steps to adhere to the SOPs for Social Distancing provided by MHA and continues to work to safeguard the interests of its employees, workers and other stakeholders at the Company's locations.

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

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COMPANY SECRETARY & HEAD - LEGAL