

October 12, 2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Phones: 91-22-227212

Scrip Code: 508906

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

Scrip Code: EVERESTIND

Dear Sir/Madam,

Sub.: Allotment of land in Karnataka

We are pleased to inform that the Company has received in-principle approval from the Government of Karnataka for allotment of 15 acres of land by KIADB at Immavu Industrial Area, Mysuru District for the purpose of establishment of a manufacturing plant for Fibre Cement Boards / Rapicon Panels.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Everest Industries Limited

Neeraj Kohli Company Secretary & Head - Legal