

September 29, 2023

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| 1. | 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 | 2. | BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906 |
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Subject: Intimation of closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and “Code of Conduct to regulate, monitor and reporting trading by insiders” of the Company, we wish to inform you that trading window for dealing in shares of the Company will remain closed for designated persons and their immediate relatives with effect from 1st October, 2023 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ending September 30, 2023, would be considered by the Board.

This is for your information and record.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Head - Legal