

July 13, 2022

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| 1. | National Stock Exchange of India Limited<br>Exchange Plaza<br>Plot No. C/1, G Block<br>Bandra - Kurla Complex<br>Bandra (E), Mumbai - 400 051<br>Scrip Code: EVERESTIND | 2. | BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400 001.<br>Scrip Code: 508906 |
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**Sub.: Newspaper advertisement - Notice to shareholders for Eighty Ninth Annual General Meeting and Record Date**

Dear Sir/ Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published in Business Standard in English and Sakal in regional language Newspapers on 13.07.2022 regarding notice to shareholders for Eighty Ninth Annual General Meeting and for Record Date.

This is for your information and records.

Thanking you

Yours faithfully,  
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI  
COMPANY SECRETARY & HEAD - LEGAL

Encl.: As above



