

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
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Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: 28th July, 2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: **514060**
Scrip Id: **EVERTEX**

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 07th August, 2023 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results for the quarter ended 30th June, 2023;
2. Discussion on 36th Annual General Meeting.
3. Increase in Authorised Share Capital of the Company from Rs. 5 crore to Rs. 20 crore.
4. Any other matter with the permission of Chairperson.

Further, as intimated vide our letter dated 30th June, 2023, the trading window for dealing in the securities of the Company by the specified persons was closed and shall reopen 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

RAJENDRA MANOHARSINGH BOLYA
DIRECTOR (DIN: 00086395)