

Date: September 10 , 2022

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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Symbol : 508906
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Sub:- Allotment of equity shares to the employees of the Company under ESOS

Dear Sir,

This is to inform you that Stakeholders Relationship Committee of the Board has on September 9, 2022 allotted the following shares:

1. 8,700 equity shares of ₹ 10/- each to the employees of the Company under the Employees Stock Option Scheme-2017.
2. 14,875 equity shares of ₹ 10/- each to the employees of the Company under the Employees Stock Option Scheme-2018.
3. 1,730 equity shares of ₹ 10/- each to the employees of the Company under the Employees Stock Option Scheme-2019.

Consequently, with effect from September 9, 2022, the issued and subscribed share capital of the Company stands increased to ₹ 15,70,33,820 /- divided into 1,57,03,382 equity shares of ₹ 10/- each.

This is for your information and record.

Yours faithfully,
For Everest Industries Limited

NEERAJ Digitally signed
by NEERAJ KOHLI
Date: 2022.09.10
11:02:09 +05'30'
KOHLI

Neeraj Kohli
Company Secretary & Head - Legal