

October 21, 2022

1.	National Stock Exchange of India Limited	2.	BSE Limited
	Exchange Plaza		Phiroze Jeejeebhoy Towers
	Plot No. C/1, G Block		Dalal Street, Mumbai - 400 001.
	Bandra – Kurla Complex		Scrip Code : 508906
	Bandra (E), Mumbai – 400 051		
	Scrip Code : EVERESTIND		
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Sub. : Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 09, 2022, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Further, in continuation to our earlier communication dated September 29, 2022 regarding closure of Trading Window, we wish to inform you that the Trading Window for dealing in shares of the Company shall remain closed till November 11, 2022.

This is for your information and records.

Thanking you,

Yours faithfully, For Everest Industries Limited

Neeraj Kohli Company Secretary& Head - Legal

Everest Industries Limited

Everest Technopolis, D-206, Sector-63, Noida-201301, Uttar Pradesh, India T +91 120 4791800 | Helpline 1800 4191991 E info@everestind.com | www.everestind.com Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori, Nashik-422 202, Maharashtra T +91 2557 250375 / 462 | F +91 2557 250376 Corporate Identity No. L74999MH1934PLC002093