

Ref.: H/NK//STX//2020

Date: April 20, 2020

1. National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051

Tel: 2659 8452

Fax No.: 2659 8237-38

2. BSE Limited

PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400 001. Tel: 2272 1233/8058 Extn- 8013

Fax No. 2272 2037/2039/ 2041/ 20 61

Sub.: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Update on operations at Company's locations</u>

This is in reference to our earlier communication dated March 23, 2020 wherein Company had informed about suspension of operations at all its manufacturing facilities due to Covid-19 outbreak and in compliance with various directives issued by regulatory authorities.

In light of the revised consolidated guidelines issued by Ministry of Home Affairs ("MHA"), Government of India on April 15, 2020, under which Industries/Industrial Establishments and their supply chain have been allowed to operate w.e.f. April 20, 2020 after obtaining necessary approvals/permissions from the concerned government authorities, we wish to inform you that limited operations have been resumed at the Company's Somnathpur Plant (Odisha), Lakhmapur Plant (Maharashtra) & Bhagwanpur Plant (Uttarakhand).

The Company is taking all necessary steps to adhere to the SOPs for Social Distancing provided by MHA and continues to work to safeguard the interests of its employees, workers and other stakeholders at Company's locations.

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

COMPANY SECRETARY & HEAD - LEGAL