

July 20, 2023

1.	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	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Subject: Newspaper advertisement - Information regarding Ninetieth (90th) Annual General Meeting, Dividend and Record Date

Dear Sir/Madam,

Pursuant to Regulation 30, 47 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 below Newspapers having circulation in Nasik on July 20, 2023 providing Information regarding Ninetieth (90th) Annual General Meeting, Dividend and Record Date:

- a) Deshdoot Times in English language
- b) Sakal in regional (Marathi) language

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer

Encl: A/a

Indian boys' teams finish with bronze

NEW DELHI: India's U-15 and U-19 Boys squads defeated Singapore and Hong Kong in the quarterfinals of the 27th Asian Youth 2023 in Doha on Tuesday night, the Table Tennis Federation of India said in a statement on Wednesday.

However, the two teams failed to cross the semi-final hurdles and ended up with the bronze medals from the outing, a qualification event for the World Youth Championships in Slovenia in December.

The U-15 Girls lost in the quarterfinals 0-3 to Japan, but the U-19 Girls managed to take a game off Japan before bowing out 1-3.

In the Under-15 category, P.B. Abhand beat Le Ellsworth of Singapore 11-9, 11-5, 11-7 to set the ball in motion. Priyanuj Bhat-tacharya dropped a game against Xing Yao before overpowering to

win 11-8, 9-11, 11-5, 12-10, and the two Indians struggled against the pair of Irle Eles and Zhou Jinghe but won 11-8, 11-5, 7-11, 6-11, 11-7.

In the semi-final on Wednesday, they went down 0-3 to China. As for the U-19 Boys, the Indians had a tough time against Hong Kong, with their quarterfinal going down to the last rubber in which Jas Modi turned the tables against Yiu Kwan to win 6-11, 10-12, 11-8, 11-8, 11-2.

Jash, who lost his opening tie to Chan Baldwin Ho Wah 8-11, 5-11, 5-11, lost the first two games to Yiu before pulling up his socks to

outwit him to put India in the semi-final. Earlier, Ankur Bhattacharjee beat Yiu 11-8, 11-8, 11-7 before Divyansh Srivastava defeated Li Hon Man 11-6, 11-8, 8-11, 12-10 to seal the fate of Hong Kong players.

Ultimate Table Tennis Season 4

Sathiyam, Manika register wins

PUNE: Star Indian paddlers Sathiyam Gnanasekaran and Manika Batra notched-up thrilling victories in their respective matches in the ongoing Ultimate



Table Tennis Season 4 at the Shiv Chhatrapati Sports Complex, Mahalunge-Balewadi on Tuesday.

Sathiyam began the tie for Dabang Delhi TTC on a winning note as he defeated Bengaluru Smashers' Kirill Gerassimenko 2-1 to gain two valuable team points. On the other hand, Manika, alongside Kirill Gerassimenko beat Sathiyam and Barbra Balazova by 2-1 to bring the Smashers back into the tie.

The pair of Manika and Kirill played with supreme coordination and took the first game 11-4. They were at their imperious best in the second game as well they won it 11-6 before losing the third by 6-11. The franchise-based league, promoted by Niraj Bajaj and Vita Dani under the auspices of the Table Tennis Federation of India (TTFI). Earlier, Sathiyam went into the attacking mode from the first serve and used his ferocious forehands to good effect to take the opening game by 11-6. Kirill made a strong comeback in the second game as he won it by 11-4 with his precise returns and quick forehands which put Sathiyam in trouble in the following game as well.

PNG ready for EAP Qualifier

PORT MORESBY: The ICC Men's T20 World Cup East Asia Pacific (EAP) Qualifier gets underway from July 22 to 29.

Japan, Philippines, and Vanuatu join Papua New Guinea (PNG) in a 12-match long battle, over eight days, for one spot which will be a direct ticket to what will be the biggest ICC Men's T20 World Cup ever, in the West Indies and the United States of America (USA) in June 2024. PNG made their World Cup debut in the ICC Men's T20 World Cup 2021 which was staged in the UAE and Oman. They returned for the 2022 edition in Australia and will look for a repeat performance in their re-

gional qualifier and put to action the lessons learned in the two global events, according to ICC media release.

Cricket Papua New Guinea CEO, Richard Done said, "Cricket PNG is thrilled to be hosting the ICC Men's T20 World Cup East Asia Pacific Qualifier in Port Moresby. We have a long and proud history of cricket in the country, and we are excited for the world's eyes to be on Port Moresby for a week of top-quality international men's cricket. We are ready to go in what is set to be one of the biggest sporting events ever seen in PNG, with a direct qualification to the ICC Men's T20 World Cup on the line."

Cummins confirms swap

MANCHESTER: Australia skipper Pat Cummins has confirmed that Australia would make a change for the fourth Ashes Test. Australia could go in with an all-out pace attack at Old Trafford according to skipper Cummins. A day ahead of the fourth Test, the Australian captain confirmed that Josh Hazlewood would return to the XI at the expense of Scott Boland, who has had an ordinary run in the series.

However, he commented that not playing Todd Murphy was an option that Australia are pondering, the ICC reported.

With Cummins, Mitchell Starc and Josh Hazlewood leading the pace pack, Australia could also have Michael Neser back in the mix. The pacer has had a good time with the bat for Glamorgan, smashing an unbeaten, career-best 176 in the County Championship after he was released from the squad.

The pacer has returned to join the Ashes camp and could be in contention for Manchester, although Cummins hinted about trying to fit in two all-rounders.

ICC Men's T20 WC Europe Qualifier from today

EDINBURGH: The ICC Men's T20 World Cup Europe Qualifier gets underway in Scotland from today (July 20) to July 28.

Seven teams – Austria, Denmark, Germany, Ireland, Italy, Jersey and Scotland – go head-to-head in 21 matches over eight days, in the race for two spots to what will be the biggest ICC Men's T20 World Cup ever, in the West Indies and the United States of America (USA) in June 2024.

Scotland, who just narrowly missed out on qualifying for the ICC Men's Cricket World Cup 2023, will look to put aside their disappointment from the recently concluded ICC Men's Cricket World Cup Qualifier in Zimbabwe and focus on their next mission, which is to qualify for the Men's

T20 World Cup 2024, according to ICC media release. Fans can enjoy the Europe Qualifier by watching it live on FanCode in India and ICC.tv in the UK and the rest of the world. Additionally, all six of Scotland's fixtures will also be available for broadcast on BBC iPlayer and the BBC Sport website and app in the UK. Scotland captain, Richie Berrington said, "We are looking forward to what is another great opportunity to qualify for a World Cup, and it's exciting for everyone in Scottish cricket to be hosting the Europe Qualifier. It will be great to play in front of home crowds again."

Austria captain, Razmal Shigival said, "It is an honour for Austria to play in this event against the best teams in Europe."

Investment opportunities worth more than 10 lakh cr: Sonowal

MUMBAI: The Union Minister of Ports, Shipping Waterways and Ayush, Sarbananda Sonowal launched the curtain raiser of Global Maritime India Summit (GIMS), 2023. The event is aimed at unlocking potential for new investment opportunities along with collaborations for knowledge and technology to enhance cooperation in trade and promote Ease of Doing Business (EODB). The event was attended by Union Minister of State for Ports, Shipping Waterways and Tourism, Shripad Naik among others.

Addressing the Curtain Raiser for the upcoming Global Maritime India Summit 2023, Sonowal emphasised the vital role of the maritime sector in India's economic progression and the potential it holds for the Asia-Pacific region. "India can lead from the front," said Sonowal. He added that India's maritime sector is poised for growth, owing to proactive government policies around ports, shipping and inland waterways. Union Minister Sarbananda Sonowal said, "The huge potential of India's marine sector can play a significant and pivotal role in elevating the economic cycle towards an Atmanirbhar Bharat by 2047 - a vision of our dynamic Prime Minister Shri Narendra Modi ji. As key driver of India's maritime sector, our ministry has been organising the Global Maritime India Summit, to create value from the vast potential of India's rich maritime sector."

With an identified investment opportunities of more than ₹10 lakh crores in the maritime sector of the country, we are standing at a threshold of a major economic upswing which can generate employment opportunities for more than 15 lakhs youth of India.

CBol participates in Global Conference on ESG

NEW DELHI: MV Rao MD&CEO and Vivek Wahi Executive Director, Central Bank of India (CBol) attended ESG Conference on 14.07.2023, at Hotel Shangrila, New Delhi: ESG (Environment, Social, Governance) Research Foundation organised a Global Conference for distribution of Global Prithvi ESG awards to organizations successfully implementing ESG guidelines. Arjun Ram Meghwal, Union Minister of Law and MOS for Parliamentary Affairs & Culture, GOI was the Chief Guest of the event. M V Rao, MD & CEO, Central Bank of India was one of the Guest of Honour along with Vivek Oberoi, Indian Film Actor and other Companies/Institutions.

More than 200 Companies/Organisations participated in the event comprising large corporate, leaders, bankers, investors, philanthropists, environmentalists, Gov-

ernment organisations, and other institutional member. M V Rao was one of the eminent Jury Members members for recognition of Global Prithvi Awards 2023.

A MOU was signed between Central Bank of India and Rammanujam College, Delhi University for the development and conducting of online course on fundamentals of ESG and sustainability for Bank's employees to enhance their capacity building. Adding to this Vivek Wahi, Executive Director, Central Bank of India marked his presence in the event and handed over a sanction letter to Paralympics Committee of India as Principal Sponsors of Hangzhou Asian Games to be held from 22nd to 28th October, 2023 at China which will be a part of development of equitable society with respect to equal opportunities for all individuals which is one of the prime focus areas in ESG.

Sensex ends at 67,097.44 points

MUMBAI: The equity market maintained its supremacy on Wednesday too, as the BSE Sensex ended an all-time-high, touching 67K for the first time at 67,097.44, gaining 302.30 points amid fresh foreign fund inflows and optimism in the US Market.

The Nifty of National Stock Exchange (NSE) surged 83.90 points at 19,833.16.

The Sensex moved up 110 points to open at 66,905.01. During the session, it was rallied 376 points at 67,171.38, days high before closing at 67,097.44, up 302.30 points from its previous close.

The stocks include Utilities, Telecommunications, Power, Industrials and Finance Services gave a fillip to the market.

Praveg to develop eco-responsible luxury resorts

AHMEDABAD: Praveg Limited, India's leading eco-responsible luxury Resorts Company announced the signing of its first project at Dholavira, Gujarat. Spread across 48461 square meters, this project in its first phase will house 30 premium cottages and a restaurant. These cottages have been mindfully constructed to provide comfortable and immersive experience to its guests. To meet the future demand of tourist growth, Company has earmarked additional areas for expansion and can add 30 more luxurious cottages, taking the total capacity to 60 cottages.

Speaking on the occasion Vishnu Patel, Chairman - Praveg Limited said, "We are delighted to announce our new project at

Dholavira, Gujarat. This project is in line with our vision to provide eco-responsible and luxurious services to our guests who want to discover unexplored areas that showcase India's heritage and culture.

The project is expected to be operational this year and expects to take business this season. We look forward to welcome our tourists to this amazing UNESCO World heritage site and experience the rich history of the Indus valley civilization."

This project is situated one and half km away from the famous UNESCO World Heritage Site, Dholavira, which is one of the five largest Harappan sites and most prominent archaeological site of the Indus Valley Civilization in India.

DSP Mutual Fund launches DSPSP BSE Sensex ETF

NASHIK: DSP Mutual Fund announced the launch of three open-ended exchange traded funds (ETFs) DSPSP BSE Sensex ETF, DSP Nifty Private Bank ETF and DSP Nifty PSU Bank ETF. DSP SP BSE Sensex ETF replicates/tracks the SP BSE Sensex Index and offers investors the opportunity to invest in the Indian markets – one of the fastest growing economies with conducive economic and capex conditions. DSP Nifty Private Bank ETF replicates/tracks the Nifty Private Bank Index, offering investors a long-term structural growth story in Indian Private Sector Banks. DSP Nifty PSU Bank ETF replicates/tracks the Nifty PSU Bank Index and offers investors a tactical bet on a revival in PSU Banks.

The SPBSE Sensex Index closely tracks earnings over the long term and the index captures the sector trends and rotations to represent the current economy. The index is also diversified across sectors and has a large-cap orientation. The index also has a long history with past data showing that as the holding period increases, the possibility of negative returns decreases, and the probability of comparatively higher returns increases.

Private Banks in India have been a structural growth story and the market share of private sector banks has doubled in the last 18 years. The balance sheets of private sector banks have also become stronger and they have been well capitalized to support continued deposit and credit growth.

Public Notice

Notice All the people are informed that I am Mr. Suresh Baburao Khaire Res. Kopergaon from me Survey No. 212 A / 1 of the space Plot Deed No Permanent Purchase Deed 717/1999 1) Smt. Kalpana Satish Kumar Ajmere and 2) Shri Satish Kumar Dharamchand Ajmere to Shri Deepak Balji Patel. Done on Tuesday, 20/04/1999. Original copy of the said purchase deed dated Missing Lost on 07/07/2023 while traveling from home to bank from Kopergaon. Kopergaon police station has been reported missing. However, if anyone finds the said purchase document or if anyone has custody of it or if anyone has a conflict of interest, it should be reported within 7 days from the publication of this notice. Date: 19/7/2023

Vaibhav Ramesh Shinde B. A. LL.B Enr. MAH/1374/2020

Off: Bhargare. Building, Near Dhanashree Bank, Kopergaon, Pin-423601 Mobile No. 9272673001

Motilal Oswal Home Finance Limited

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, Tel: (022) 47189999 Website: www.motilaloswal.com, Email: hfquery@motilaloswal.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the Motilal Oswal Home Finance Limited (Formally known as Aspire Home Finance Corporation Ltd), under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s.

Sr No.	Loan Agreement No. / Name of the Borrower/ Co Borrower/Guarantor	Demand Notice Date & Amount	Date of possession Taken	Description of the Property/ies Mortgaged
1	LXNAS00317-180062206 Vishwas Barku Ahire & Sarala Vishwas Ahire	19-06-2018 For RS 496250	14-07-2023	Milkat No.231,(Old 234), Mauje Manjaregaon, Near Hanuman Mandir, Malegaon, Nashik 423208 Malegaon Nashik Maharashtra

Place: Maharashtra Date : 20.07.2023
Sd/-
Authorized Officer (Motilal Oswal Home Finance Limited)

ICC Men's Test Batting Rankings

Rohit re-enters top 10

DUBAI: Rohit Sharma's 10th Test century in the first Test against the West Indies has seen the India captain re-enter the top 10 on the latest ICC Men's Test Batting Rankings, while young gun Yashasvi Jaiswal has made his maiden appearance on the updated list after a stun-

ning debut. India cruised to a comprehensive victory over the West Indies in the opening Test of the two-match ICC World Test Championship series in Dominica and both Rohit and Jaiswal were prominent with superb centuries.

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NOTICE

INFORMATION REGARDING 90th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, E-VOTING AND DIVIDEND
NOTICE is hereby given that the 90th Annual General Meeting ("AGM") of Everest Industries Limited ("the Company") will be held on Tuesday, August 22, 2023, at 3.00 p.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM which will be emailed to the members of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") due in the year 2023 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA circulars, the AGM of the Company will be held through VC/OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of AGM and attendance of members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copy of 90th AGM Notice and Annual Report for the Financial Year 2022-23.

In accordance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars"), the dispatch of Annual Report of the Company for the Financial Year 2022-23 ("Annual Report") along with the Notice of the 90th AGM will be sent only by electronic mode only to those Shareholders whose email addresses are registered with the Company/Depository Participants. The Annual Report for FY 2022-23 including the Notice of the AGM will also be available on the website of the Company at www.everestind.com and website of BSE Limited and National Stock Exchange India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Registration of E-mail ID and KYC details
Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. MCS Share Transfer Agent Limited by sending request to Company's RTA on helpdesknum@mcsregistrars.com or admin@mcsregistrars.com and to the Company at compofficer@everestind.com. The said request to be accompanied with FORM ISR-1 for KYC updation.

Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries/difficulties in registering the email-address, Shareholders may write to RTA at helpdesknum@mcsregistrars.com or admin@mcsregistrars.com or to the Company at compofficer@everestind.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Remote E-voting, E-voting at AGM and manner of procuring login id and password

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 90th Annual General Meeting ("AGM") of the Company and for e-voting during the AGM (collectively referred to as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the Instructions for e-voting which will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

- In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to MCS Share Transfer Agent Limited, Registrar & Transfer Agent RTA at helpdesknum@mcsregistrars.com or admin@mcsregistrars.com.
- In case shares are held in Demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to MCS Share Transfer Agent Limited, Registrar & Transfer Agent at helpdesknum@mcsregistrars.com or admin@mcsregistrars.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Final Dividend and Record Date

The Shareholders may note that the Board of Directors, at its Meeting held on May 11, 2023, has recommended a final dividend @ 60% i.e. ₹ 6/- per equity share of Face Value of ₹ 10/- each for the Financial Year ended March 31, 2023, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid (a) to the members whose names appear in the Register of Members of the Company as on Record date i.e. Tuesday, August 15, 2023 and (b) to all the beneficial owners in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Record Date, in respect of shares held in dematerialized form.

Manner of Payment of Dividend, if declared at the AGM

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details with Company/RTA by sending Form ISR-1 and ISR-2 along with supporting documents.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

Members are requested to refer the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

All communications/queries with respect to dividend should be addressed to our RTA, MCS Share Transfer Agent Limited to its email address: helpdesknum@mcsregistrars.com or admin@mcsregistrars.com or to the Company to its email address: compofficer@everestind.com.

By order of the Board of Directors
For Everest Industries Limited
Sd/-
Date : July 20, 2023
Place : Mumbai
Amruta Avasare
Company Secretary

