

July 17, 2023

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. Scrip Code: 508906
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Sub.: Intimation of 90th Annual General Meeting & Record Date

Dear Sir/Madam,

We wish to inform the Exchanges that the 90th Annual General Meeting ("AGM") of the Members of Everest Industries Limited ("the Company") will be held on Tuesday, August 22, 2023 at 3.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Members for Final Dividend of Rs. 6/- per Equity Share of face value of Rs. 10/- each for financial year 2022-23 is Tuesday, August 15, 2023, and the details are as under:

Security Code / Symbol	Type of Security	Record Date	Book Closure	Purpose
BSE Security Code: 508906 NSE Symbol: EVERESTIND	Equity Shares of face value of Rs. 10/- each	Tuesday, August 15, 2023	No book closure	Payment of Final Dividend of Rs. 6/- per Equity Share of face value Rs. 10/- each for the financial year 2022-23.

The dividend, if declared at the AGM of the Company, will be paid by September 20, 2023, to the Members holding shares as on close of business hours of Tuesday, August 15, 2023.

We request you to take the above report on record.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer