CIN: L17120MH1985PLC037652

Date: 09th September, 2023

To, Deputy General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 514060 Scrip Id: EVERTEX

Sub.: Publication of Notice of 36th Annual General Meeting

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of 36th Annual General Meeting to be held on Saturday, September 30th, 2023 at 03:00 p.m., e-voting information and Book Closure dates published in the following Newspaper:

- 1. Financial Express (i.e. English Newspaper) dated September 09th, 2023
- 2. Pratahkal Mumbai (i.e. Marathi Newspaper) dated September 09th, 2023

Kindly find the same in order and acknowledge.

Thanking You

Yours Faithfully

For Evergreen Textiles Limited

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Manjunath Damodar Shanbhag Director DIN: 00090256

Encl: As Above

SATURDAY, SEPTEMBER 9, 2023 180 JUHUDARSHAN CO-OPERATIVE HOUSING SOCIETY LIMITED Reconstruct CORport Name 21 78, 1024 (24, 74 West Weinight Manualtine 4005 st Notice Annual Virtue Antonio Antonio Antonio Streaded and the book (1) DOTA and Virtue Hause (2022) Part I Manual The Law and (2) In refilters applicants that The Sam and an ra TTEE is navata given the trains the basis of access to the basis of equilated (1) because any loss to the the House of access the have been acti-application of the comparison application to the HA The House of Society run information (percent accession of the Way Provide V Tex-Any generative that as don't in imposed of the seed converties of value forget such them are not also databases. Our particular to the seed converties databases of them are the statution and any converties the relative force of the database of the area of the set and any converties of the database for the set and the set of the set of the set of the database for the set and the set of the set of the set of the database for the set and the set of the set and the set of 1 (H Marrietal of hardwrist (and droofder[a] (faing) Kind of Securities and Fate Uplus No. of herunities **Maintenatal** Mar. Prophes of Total Equity Shares of 50/ Field Value 12610100 8. (b) 09.08.0023 Non Statute V There Plantaini of testoorbil / Applements Mantal/ **EVERGREEN TEXTILES LIMITED** CIN No: 11712004/1409PLC03185 Reg. Office: Dfloc No: 144-1415 Floc Alterto Bullety from No: UN, Ammand Bang Floc National Point Namman: Point Namma: -20007 No No: 21 27 2200 1978 Enail IX: mbg/publicementories col: Wolcola: www.weiguestatelies.it ANTICE OF 16" ANNUAL GENERAL MEETING, VOTING THROUGH Flectronic Meane and Codeme of Hegisten of memories and anale transfer books No. a ferrily grants 4000 an Annual General Meeting (AGMT) of the Calcourty is scheduled to be held on bounding Second an Inf. 2003 at 03 (2) p.m. through View Cardinaecong rather motion wood meeting (VCCOANT) facility to barrance the matters as sheet in the factors conversing the meeting. 1111 11 13 17 日 日 日 日 日 Vist Result For R Addre Place 3. The Notes of ADM and Amuse Report to 2001 taxes seen sets incorporately only to of manifers where errar Dis are reported with the Company Depository Participants. The same an any available on the extente of the Company all new exception and as in of entraile of BBEL winted at www.deamda.com and weathing of EEEEL Window answers Second Roccom. 4.9 Octaments of the provide answers of Section 1014 of the Comparison Act, 2011, and Provide Company Company and Section 2015 and a second section of Section 2016. An amended, and Responses 4.9 of SECE Country of Cologitations and Discussion Provide models. 2016 A section 2015. New Company, a concentry of the New York Provide and Section 2016. A section and section that and the ACM is to Member 2017 and the Company and the New York and the provided by Alaboras Teaux/Section Teauxies (Antonio Section 2018) and the provided by Neutrons Alaboras Teauxies Teauxies (Antonio Section 2018) and the provided by Neutrons Alaboras Teauxies (Antonio Section 2018) (and a Section 2018) and the provided by Neutrons Alaboras Teauxies (Antonio Teauxies) (and the Alaboras (Antonio Teauxies) (and the provided by Neutrons Alaboras Teauxies (Antonio Teauxies) (and the Alaboras) (and the Section 2018) (and the Company of Company and the Section 2018) (and the Company of Company and the Section 2018) (and the Company of Co 5. The service a verteg period is before AGM contraction on Vertransport Generative 27, 2020 will 00.04.04 (17) and areas on Fratey, Sectorable 29, 2020 and 500 PM (107) and areas on Fratey Sectorable 29, 2020 and 500 PM (107) and areas be periode in Solutions, Sectorable 20, 2020 being weathere in the AGM will be used by period Mandach Tencing alogoed where it yes weather that are an exception of the sectorable 20, 2020 (2020) and 20 (2020) a AGM, who have not an exactly used have vote by remarks a Voting, will be eligible to exercise their right to rate during the AGM. Members who have basis their rate by more a Voting prior to the AGM will also be eligible to also of and particulate at the AGM to other not be

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Place : Marrial Date 17" September 2015

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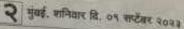
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लोणावळा नगरपरिषदेत पर्यावरणपूरक गणेश मूर्ती ।

लोध्याबळा, दि. ८ (बार्ताहर) । लोगावला उपरपश्चिर लोगावळा यांच मामेल माही बसंघरा अधियान आंतनी जालेख विद्याच्यांसाठी मोफल असी पर्यानरणपुरक गणेश मूर्ण बनाकण्याची भार्यप्रात्वा आधीतित मत्रण्यस आली रोती. मास भरमोस जसा प्रतिसाद सौणाबळा रहहरातूम भिळाला. सीनावाळा स्वारालील विभिन्न साळेलील २५० पेका जासा विद्याच्यांनी या कार्यशाक्षेत सहभाग चेताला. अतिशय आनंदात स्त्रीण वत्साहात 81 पार्वह्रम संपन्न साला, विद्यालयांचा उत्साह म गणपती भाष्या भोरमा, रक्षमा रगोणानका सुंदर लोगातका हरित लोगातका या योपणांनी सर्व सभागुङ अल्लाताने देप्पणुण सीढला होता. संपूर्णपंत पर्वाचरणपुरक अभी सातुओं माले. घड, अक्षा वस्तू नगरपरिवदेकतून पुरविण्याल आल्मा होत्या. यावेळी मन्द्रादी प्रतिष्टायचे मधिन गोडांगे व कल्तातिश्वक जातिश भोरात बर, लोगानवा शहरातील कलाकार सागर तायरे, गुरुकुल आवेटीण शिकाक रमेश बौद्रे व लोनव मुख्याच्यापक राजू दिनेका यांचे मार्गवर्शन विद्याच्यांना लाणले. व्यामेळी विद्याच्यांना स्वर्टनी गणेप्राच्या मुतीचे महत्व तसेच बिकिय पैलू, त्यांजी attrining.

तसेच विधाध्यांकद्न हे सर्व वाकुप्टरिया सरूप चेतले. विद्याच्यांनी हि अतिशय मुंदर व सुबक अशा गयेश मूली समार केल्पा. विद्याच्यांनी केलेल्या या पूर्ती पाहून जाही मालक वर्गाकडून मगरपरिषदेचे अभिगंदन व धन्यसाद BURNIN AUNT.

.तसेच आभी मावेळी हीच गणेश मृतौ यरी वसवृत त्याची पूर्वा करणार असे पालकांशी सागितले. या कार्यक्रमाचे थवास्त्री आयोजन लोगानका नगरपरिषदे व्याफेत कहर समानयक आक्षय पाटील, विजय लोगकर, खंद योपाटे यांनी केले या कार्यक्रमास लोगावच्या नगरपरिषदेचे द्रसाजन सुलार, निलेश काजे रासेच माजी उपगणरायगरू स्रीधर पुवानी पत्रकार विसाल विकारी यांची भेट दिली व विद्यार्थ्यांना प्रोल्स्डहम देण्याकरिता प्रहस्तीपडक देण्यात आले. तसेच गावेळी माझी बसुंधराणी हरित रापच मेण्यात आली व सर्व सण ते वर्षवाण पुरक साजरे वारण्याची शपण सर्व विद्यार्थ्यांनी चेतली.

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