

EVERGREEN TEXTILES LIMITED

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point
Nariman Point Mumbai 400021.

Tel: 91 22 2204 0816, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: 01st November, 2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort
Mumbai-400001

Scrip Code: 514060
Scrip Id: EVERTEX

Dear Sir/Madam,

Sub.: **Intimation for Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th November, 2023 to consider and approve, inter-alia, the following business:

1. To consider the proposal for raising funds by way of issue of fresh equity shares through Right Issue basis along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.
2. Any other business with the permission of Chairperson.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Company's securities by the specified persons has been closed w.e.f. 09th November, 2023 till 48 hours after of the meeting concluded.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Evergreen Textiles Limited

Manjunath Damodar Shanbhag
Managing Director
(DIN: 00090256)