



# EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,  
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.  
Tel : 040- 40040783

EOL/SEC/COMP/035/2024-25

To  
**The Corporate Relationship Department**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Date: 09th December, 2024

**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

*Scrip Code: 524790 | Stock Symbol: EVERESTO*

Dear Sir / Ma'am,

With reference to the above-cited subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 12, 2024.

The agenda for the meeting includes, inter alia, the following:

- Fund Raising through Preferential Allotment:** Discussion and approval of a proposal for raising funds through preferential allotment of equity shares or other securities subject to necessary approvals, including that of the shareholders and regulatory authorities.
- Any other matter with the permission of chairman.

This is for your information and records.

Thanking You

For **EVEREST ORGANICS LIMITED**

**DR. SRIKAKARLAPUDI SIRISHA**  
**MANAGING DIRECTOR**



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

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