

July 2, 2026

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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Sub.: Newspaper Advertisement - Information regarding Ninety-third (93rd) Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), E-voting, Final 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 mentioned Newspapers on July 2, 2026, providing information regarding Ninety-third (93rd) Annual General Meeting of Everest Industries Limited through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), E-voting, Final Dividend and Record Date:

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

This Pre-Dispatch advertisement is published as per the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020.

Kindly take the same on record.

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: A18844

Encl.: A/a

EVEREST INDUSTRIES LIMITED
 QIN: L7499MH194PL020293
 Registered Office: Gat No. 152, Lakshmapur, Taluka Dindori, Nashik - 422202 (Maharashtra)
 Tel: +91 2557 250375/462, Email: compofficer@everestind.com, Website: www.everestind.com

Information Regarding 93rd (NINETY-THIRD) ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, E-VOTING, FINAL DIVIDEND & RECORD DATE

Shareholders may note that the 93rd (Ninety-Third) Annual General Meeting (AGM) of Everest Industries Limited ("the Company") will be held on **Monday, August 3, 2026 at 3:30 p.m. (IST)**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier in this regard by Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "the Circulars", and the relevant provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), to transact the business that will be set out in the Notice of the AGM which will be sent to the members of the Company.

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 the 93rd AGM Notice and Annual Report for the Financial Year 2025-26

In accordance with the Circulars, the electronic copy of the Annual Report of the Company for the Financial Year 2025-26 ("Annual Report") including the Notice of the 93rd AGM will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants ("DP")/Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for FY 2025-26 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. Further, the physical copies of the Annual Report of the Company for FY 2025-26 containing the Notice of 93rd AGM shall be sent to those members who request for the same. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI LODR Regulations, the Company shall also send a letter to those shareholders whose e-mail addresses are not registered with the Company/DP/RTA, providing the web-link to access the Annual Report of the Company for FY 2025-26.

Registration/Updating of E-mail ID and KYC details

In order to receive the Notice of the 93rd AGM and the Annual Report for FY 2025-26 in electronic mode, the Shareholders are requested to follow the below process:

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

Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register/update their E-mail ID with the relevant DP.

In case of any queries/difficulties in registering/updating the e-mail ID, Shareholders may write to RTA at helodesknum@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 the earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their DP.

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

The Company is providing the facility of remote e-voting and e-voting during the AGM (collectively referred as "e-voting") to all members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 93rd Annual General Meeting ("AGM") of the Company through National Securities Depository Limited ("NSDL"). The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email id will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/DP/RTA will receive login credentials on their registered email id and 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/DP/RTA, 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 helodesknum@mcsregistrars.com or admin@mcsregistrars.com or to the NSDL at evoting@nsdl.co.in.
- 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 and copy of Share Certificate (front and back) by email to MCS Share Transfer Agent Limited, Registrar & Transfer Agent at helodesknum@mcsregistrars.com or admin@mcsregistrars.com or to the NSDL at evoting@nsdl.co.in.

Final Dividend and Record Date

The Board of Directors of the Company at its meeting held on May 26, 2026, has recommended a final dividend @ 10% i.e. Rs. 1,200/- per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2026, subject to the approval of the Shareholders at the AGM.

The Company has fixed **Monday, July 27, 2026**, as the "Record Date" for determining entitlement of Members to the final dividend for FY 2026, as declared at the AGM.

Manner of Payment of Final Dividend, if declared at the AGM

The Final Dividend, if declared at the AGM, will be paid (a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Monday, July 27, 2026; (b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transportation requests lodged with the Company as of the close of business hours on Monday, July 27, 2026.

As per SEBI directives, payment of dividend shall be processed in electronic mode only. Payment through dividend warrants, cheques or demand drafts has been discontinued.

Further, members are requested to note that payment of dividend to the shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company/RTA/DP.

In case of a shareholder holding shares in physical form and who has not furnished the requisite KYC documents, the dividend in respect of such folio would be withheld till the time the shareholder provides the same.

Tax deducted at source ("TDS") on Dividend, if declared at the AGM

As per the provisions of the Income Tax Act, 2025 ("Income Tax Act"), dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend to be paid to the shareholders at the prescribed rates. 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 IT Act. The Shareholders are requested to refer the AGM Notice and Income Tax Act for details of TDS rates, exemption documents and procedure for submission of the relevant documents.

The Shareholders are requested to submit the exemption documents to the Company at compofficer@everestind.com or to the RTA at helodesknum@mcsregistrars.com.

Kindly note that this newspaper advertisement is published as per MCA General Circular No. 20/2020 dated May 5, 2020 before sending the notice of AGM.

**By order of the Board of Directors
For Everest Industries Limited**

**Sd/-
Anurata Avastya
Company Secretary**

Date: July 1, 2026
Place: Mumbai

