

July 12, 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.: Letter providing Web-link for accessing the Annual Report for the Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on July 11, 2026, the Company has sent letter providing a Web-link to access the Annual Report of the Company for FY 2025-26 including the Notice of 93rd Annual General Meeting to those members who have not registered their email addresses with the Company / Registrar & Share Transfer Agent/Depository Participants/Depositories. A copy of the letter is enclosed.

Kindly take the same on record.

Yours faithfully,

For Everest Industries Limited

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

Encl.: A/a

Date: July 11, 2026

Dear Shareholder(s),

Subject: Web-link of the Ninety-third (93rd) Annual Report including Notice of Annual General Meeting of the Company for the Financial Year 2025-26

We are pleased to inform you that the 93rd Annual General Meeting ("AGM") of Everest Industries Limited ("Company") is scheduled to be held on Monday, August 3, 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC") facility/ Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM forming part of the Annual Report for the financial year 2025-26.

In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), soft copy of the Annual Report of the Company for the Financial Year 2025-26 including Notice of AGM is being sent by electronic mode to those members of the Company whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs) or Depositories as on July 3, 2026. The physical copy of Annual Report will be sent only to those shareholders who shall request for the same.

As per the records available with the Company/RTA/DP, your email id is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, please find below the web-link including the exact path of the website of the Company where the Notice of the 93rd AGM along with the Annual Report of the Company for the Financial Year 2025-26 is uploaded:

Web-link: <https://www.everestind.com/public/storage/annual-reports/July2026/86FeIInEZ6OnmGckoILR.pdf>

Path: <https://www.everestind.com>> Investor Relations> Annual Reports> F.Y. 2025-2026

The Notice of the 93rd AGM and Annual Report of the Company for the Financial Year 2025-26 are also available at the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1	EVEN	139980
2	Record date for Final Dividend	Monday, July 27, 2026
3	Cut-off date for e-Voting	Monday, July 27, 2026
4	E-voting start date and time	Thursday, July 30, 2026 from 9:00 a.m. (IST)
5	E-voting end date and time	Sunday, August 2, 2026 at 5:00 p.m. (IST)
6	User ID and Password	Refer detailed procedure and instructions given in the Notice of the AGM

We request you to update KYC details and email id by submission of necessary documents to MCS Share Transfer Agent Ltd, RTA at helpdesknum@mcsregistrars.com, in case you are holding shares in physical form and to your respective DPs in case you are holding shares in demat mode.

Yours faithfully,
For Everest Industries Limited

Sd/-
Amruta Avasare
Company Secretary & Compliance Officer