

May 26, 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 on Notice of Transfer of equity shares of the Company and Unclaimed Final Dividend of FY 2018-19 to Investor Education and Protection Fund

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published in newspapers viz. Financial Express (All Editions) and Deshdoot (Nashik edition) on May 26, 2026 regarding Notice of Transfer of equity shares of the Company and Unclaimed Final Dividend of FY 2018-19 to Investor Education and Protection Fund (IEPF).

This is for your information and records.

Thanking you,


Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer

Encl.: A/a

EVEREST INDUSTRIES LIMITED CIN: L74999MH1934PL0002093 everest Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori, Nashik - 422202 (Maharashtra) Tel.: +91 2557 250375/462, Email: compofficer@everestind.com, Website: www.everestind.com					
NOTICE (For attention of equity shareholders of the Company)					
Transfer of Equity Shares of the Company and Unclaimed Dividend of FY 2018-19 to Investor Education and Protection Fund (IEPF) Account					
<p>This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, provides that all unclaimed dividend and shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF).</p> <p>Final Dividend declared by the Company for the financial year 2018-19 ("Dividend") and the corresponding shares on which dividend(s) were remained unclaimed for seven consecutive years is becoming due for transfer to the IEPF on August 28, 2026. The transfer to the IEPF shall be made within a period of thirty days from August 28, 2026.</p> <p>In respect of the aforesaid Dividend, individual communication(s) dated May 23, 2026 has been sent to all the concerned shareholders, at their address registered with the Registrar and Share Transfer Agents/Depositories. The Company has uploaded the details of concerned shareholders on its website: https://www.everestind.com. Shareholders are requested to refer to the Company's website at www.everestind.com/investor-relations/dividend to verify the details of the dividend and shares liable to be transferred to IEPF Account.</p> <p>Procedure for claiming unclaimed dividend</p> <p>As per applicable SEBI circular/notification, shareholders holding shares in physical form are required to send duly filled Form No. ISR-1, Form No. ISR-2, Form No. SH-13 or ISR-3 and other supporting documents including original cancelled cheque along with request letter. The said forms are available on Company's website at www.everestind.com/investor-relations/shareholders-information. As per the SEBI Circulars, outstanding dividend payments will be credited directly to the bank account of the shareholders holding shares in physical form, if the folio is KYC compliant and Nomination details are received.</p> <p>In case shares are held in demat form, shareholders are required to send request letter along with a copy of the client master list and original cancelled cheque.</p> <p>Please note that in the absence of bank details registered against your account with the RTA/Depository Participant, the payment of outstanding dividend amount cannot be processed.</p> <p>Shareholders are requested to claim the unclaimed amount(s) due to them by submitting aforesaid documents alongwith Annexure provided in letter sent by the Company, to MCS Share Transfer Agent Limited, Registrars and Transfer Agents (RTA) or to the Company on or before August 20, 2026. If the documents are complete in all respects, the dividend will be credited to the bank account registered with the Company /RTA.</p> <p>Shareholders are requested to note that in case the dividend(s) is/are not claimed by August 20, 2026, those Equity share(s) in respect of which the dividend(s) remains unclaimed for seven consecutive years, shall be transferred to IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the Equity shares so transferred.</p> <p>Mode of transfer of Equity shares to IEPF</p> <ul style="list-style-type: none"> In case of Equity Shares held in Physical form: Duplicate share certificate(s)/Letter of Confirmation(s) will be issued and the concerned depository shall convert the duplicate share certificate(s)/Letter of Confirmation(s) into Demat form and shall transfer the shares in favour of the IEPF demat account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable. In case of Equity Shares in demat form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF demat account by way of corporate action. <p>All future benefits arising on such shares will also be transferred to the IEPF Authority.</p> <p>Claim from IEPF post transfer</p> <p>The unclaimed dividend and respective shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority, by making an application in Form IEPF-5 and following procedure prescribed by Rules and which is available on the website at www.iepf.gov.in/IEPF/refund.html</p> <p>Contact Details for any queries:</p> <p>In case of any queries or assistance with regard to unclaimed dividend, shareholders can either contact the Company or RTA on below mentioned contact details:</p> <table border="1"> <thead> <tr> <th>Company Contact Details</th> <th>RTA Contact Details</th> </tr> </thead> <tbody> <tr> <td>The Nodal Officer/ The Company Secretary Everest Industries Limited Tower 14, Level 3, Solitaire Corporate Park, Chakala, Andheri (East), Mumbai - 400 093. Tel.: 022- 6977 2000 Email ID: compofficer@everestind.com</td> <td>MCS Share Transfer Agent Limited 383, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd, Kherani Road, Saki Naka, Andheri (E), Mumbai - 400 072. Phone No: 022-28516021/ 6022/ 46049717 E-mail: helpdesknum@mcsregistrars.com Website: www.mcsregistrars.com</td> </tr> </tbody> </table> <p style="text-align: right;">For Everest Industries Limited SD/- Amruta Avasare Nodal Officer and Company Secretary</p> <p>Date: May 25, 2026 Place: Mumbai</p>		Company Contact Details	RTA Contact Details	The Nodal Officer/ The Company Secretary Everest Industries Limited Tower 14, Level 3, Solitaire Corporate Park, Chakala, Andheri (East), Mumbai - 400 093. Tel.: 022- 6977 2000 Email ID: compofficer@everestind.com	MCS Share Transfer Agent Limited 383, 3 rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd, Kherani Road, Saki Naka, Andheri (E), Mumbai - 400 072. 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EVEREST INDUSTRIES LIMITED
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Tel.: +91 2557 250375/462, Email: compofficer@everestind.com,
Website: www.everestind.com

NOTICE
(For attention of equity shareholders of the Company)

**Transfer of Equity Shares of the Company and Unclaimed Dividend of
FY 2018-19 to Investor Education and Protection Fund (IEPF) Account**

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, provides that all unclaimed dividend and shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF).

Final Dividend declared by the Company for the financial year 2018-19 ("Dividend") and the corresponding shares on which dividend(s) were remained unclaimed for seven consecutive years is becoming due for transfer to the IEPF on August 28, 2026. The transfer to the IEPF shall be made within a period of thirty days from August 28, 2026.

In respect of the aforesaid Dividend, individual communication(s) dated May 23, 2026 has been sent to all the concerned shareholders, at their address registered with the Registrar and Share Transfer Agents/Depositories. The Company has uploaded the details of concerned shareholders on its website: <https://www.everestind.com>. Shareholders are requested to refer to the Company's website at www.everestind.com/investor-relations/dividend to verify the details of the dividend and shares liable to be transferred to IEPF Account.

Procedure for claiming unclaimed dividend

As per applicable SEBI circular/notification, shareholders holding shares in physical form are required to send duly filled Form No. ISR-1, Form No. ISR-2, Form No. SH-13 or ISR-3 and other supporting documents including original cancelled cheque along with request letter. The said forms are available on Company's website at www.everestind.com/investor-relations/shareholders-information. As per the SEBI Circulars, outstanding dividend payments will be credited directly to the bank account of the shareholders holding shares in physical form, if the folio is KYC compliant and Nomination details are received.

In case shares are held in demat form, shareholders are required to send request letter along with a copy of the client master list and original cancelled cheque.

Please note that in the absence of bank details registered against your account with the RTA/Depository Participant, the payment of outstanding dividend amount cannot be processed.

Shareholders are requested to claim the unclaimed amount(s) due to them by submitting aforesaid documents alongwith Annexure provided in letter sent by the Company, to MCS Share Transfer Agent Limited, Registrars and Transfer Agents (RTA) or to the Company on or before August 20, 2026. If the documents are complete in all respects, the dividend will be credited to the bank account registered with the Company/RTA.

Shareholders are requested to note that in case the dividend(s) is/are not claimed by August 20, 2026, those Equity share(s) in respect of which the dividend(s) remains unclaimed for seven consecutive years, shall be transferred to IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the Equity shares so transferred.

Mode of transfer of Equity shares to IEPF

- In case of Equity Shares held in Physical form:** Duplicate share certificate(s)/Letter of Confirmation(s) will be issued and the concerned depository shall convert the duplicate share certificate(s)/Letter of Confirmation(s) into Demat form and shall transfer the shares in favour of the IEPF demat account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.
- In case of Equity Shares in demat form:** Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF demat account by way of corporate action.

All future benefits arising on such shares will also be transferred to the IEPF Authority.

Claim from IEPF post transfer

The unclaimed dividend and respective shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority, by making an application in Form IEPF-5 and following procedure prescribed by Rules and which is available on the website at www.iepf.gov.in/IEPF/refund.html

Contact Details for any queries:

In case of any queries or assistance with regard to unclaimed dividend, shareholders can either contact the Company or RTA on below mentioned contact details:

Company Contact Details	RTA Contact Details
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For Everest Industries Limited
Sd/-
Amruta Avasare
Nodal Officer and Company Secretary

Date: May 25, 2026
Place: Mumbai