

June 30, 2026

<p>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</p>	<p>2. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906</p>
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Sub.: Intimation of 93rd Annual General Meeting & Record Date for Final Dividend

Dear Sir/Madam,

We wish to inform the Exchanges that the 93rd Annual General Meeting ("AGM") of the Members of Everest Industries Limited ("the Company") will be held on Monday, August 3, 2026 at 3:30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of members for Final Dividend of Rs. 1.00/- per equity share of face value of Rs. 10/- each for the financial year 2025-26 is Monday, July 27, 2026 and the details are as under:

Security Code / Symbol	Type of Security	Record Date	Book Closure	Purpose
BSE Security Code: 508906 NSE Symbol: EVERESTIND	Equity Shares of face value of Rs. 10/- each	Monday, July 27, 2026	No book closure	Payment of Final Dividend of Rs.1.00/- per Equity Share of face value Rs.10/- each for the financial year 2025-26.

The final dividend, if declared at the AGM of the Company, will be paid by September 1, 2026, subject to the deduction of tax at source, as under:

- 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 transposition requests lodged with the Company as of the close of business hours on Monday, July 27, 2026.

Kindly take the same on record.

Yours faithfully,

For Everest Industries Limited

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