

June 30, 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 publication regarding special window for re-lodgement of transfer requests and dematerialisation of physical shares of Everest Industries Limited

Dear Sir/ Madam,

Pursuant to SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, please find enclosed the copies of the advertisement published in newspapers viz. Financial Express (All Editions) and Deshdoot (Nashik Edition) on June 30, 2026 regarding Special Window for re-lodgement of transfer requests and dematerialisation of physical shares.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary &
Compliance Officer
ACS: A18844

Encl.: A/a

EVEREST INDUSTRIES LIMITED
everest
 CN: L74999MH1934PLC002093
 Registered Office: GAT No. 152, Lakhmapur,
 Taluka Dindori, Nashik - 422202 (Maharashtra)
 Tel: +91 2557 250375/482, Email: compofficer@everestind.com,
 Website: www.everestind.com

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS
 AND DEMATERIALIZATION OF PHYSICAL SHARES**

Pursuant to SEBI Circular HO/38/13/11(2)2026-MRSD-POD/V/3750/2026 dated January 30, 2026, all the shareholders of Everest Industries Limited ("the Company") are hereby informed that a **Special Window has been opened for a period of 1 year, from February 5, 2026 to February 4, 2027** to facilitate re-lodgement of transfer request and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 1, 2019. Further, this special window shall also be available for such transfer requests which were submitted prior to April 1, 2019 and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Please refer below mentioned matrix for clarity with regard to applicability of this window:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 1, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 1, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 1, 2019	Yes	No	No
Before April 1, 2019	No	No	No

Kindly note that the requests which are accompanied by original share certificate along with transfer deed and client master list and all other documents listed in aforesaid SEBI circular shall only be considered under special window. During this period, the securities so transferred shall be credited to the transferee only in demat mode and transferred securities shall be under lock-in period for one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Please note that SEBI Circular HO/38/13/11(2)2026-MRSD-POD/V/3750/2026 dated January 30, 2026 is also available on the website of the Company at <https://www.everestind.com/investor-relations/shareholders-information> for easy reference.

The Shareholders who wish to avail the opportunity of this special window are requested to contact the Company's Registrar and Transfer Agent i.e. MCS Share Transfer Agent Limited at Gudecha, Onclave Premises Co-op. Society Ltd, Saki Vihar Road, Saki Naka, Kherani Road, Saki Naka, Andheri (E), Mumbai - 400 072, email id: helpdesk@mcsregistrars.com, Contact No. 022-28516021/22 or write email to the Company at compofficer@everestind.com.

For Everest Industries Limited

Sd/-

Date: June 29, 2026

Place: Mumbai

Amruta Avasare

Company Secretary

EVEREST INDUSTRIES LIMITED
CIN: L74999MH1934PLC002093
Registered Office: GAT No. 152, Lakhmapur,
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For Everest Industries Limited
Sd/-
Amruta Avasare
Company Secretary

Date: June 29, 2026
Place: Mumbai