

FALAK INVESTMENT PVT LTD

102, Maker Chambers III, Nariman Point, Mumbai – 400021
CIN : U67120MH1996PTC095756; Telephone No. 022 6750 3500/555;
email id -bharat@sekhsaria.com

April 07 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Shareholding in Everest Industries Ltd. – INE295A01018

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as the promoter of Everest Industries Limited, hereby declare that:

- (i) We hold 79,63,544 equity shares of Rs. 10/- each of Everest Industries Limited which constitute 50.22% of the total Equity Share Capital of the Company as on March 31 2026 and
- (ii) we have not created any encumbrance on shares held by us, directly or indirectly, during the financial year 2025-26 and as on March 31 2026.

Request you to take the same on your records.

For Falak Investment Private Limited


Bharat Khator
Director
DIN : 09571824
Place : Mumbai

