

January 23, 2025

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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Subject: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 4, 2025, *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the third quarter and nine months ended December 31, 2024.

Further, in continuation to our earlier intimation dated December 24, 2024 regarding closure of Trading Window, we wish to inform you that the Trading Window for dealing in the shares of the Company shall remain closed from January 1, 2025 to February 6, 2025 (both days inclusive) for designated persons and their immediate relatives.

This is for your information and records.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer