

May 9, 2024

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
----	---	----	---

**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 Wednesday, May 22, 2024, *inter alia*, to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2024 and to recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

Further, in continuation to our earlier intimation dated March 28, 2024 regarding closure of Trading Window, we wish to inform you that the Trading Window for dealing in the shares of the Company shall remained closed from April 1, 2024 to May 24, 2024 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Everest Industries Limited**

**Amruta Avasare**  
**Company Secretary & Compliance Officer**