

FALAK INVESTMENT PRIVATE LIMITED

August 4, 2025

To,
The Board of Directors
Everest Industries Limited
Gat No 152, Lakhmapur,
Taluka Dindori,
Nashik - 422202

Dear Sir(s),

Sub: Notice under Section 160 of the Companies Act, 2013

Ref.: DP ID & Client ID IN302603/10093609

We, Falak Investment Private Limited, having our registered office at 102, Maker Chambers III, Nariman Point, Mumbai - 400021, Member of Everest Industries Limited ("the Company") holding, as on the date of this letter, 79,33,409 equity shares, constituting 50.15% of the Equity Share Capital of the Company, hereby give Notice under Section 160 of the Companies Act, 2013 signifying our consent to propose the candidature of Mr. Hemant Khurana (DIN: 08652827), for appointment as a Managing Director of the Company at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Faithfully,

For Falak Investment Private Limited



Bharat Khator
Director
DIN: 09571824