

September 19, 2025

1.	National Stock Exchange of India	2.	BSE Limited
	Ltd.		Department of Corporate Services
	Exchange Plaza		Phiroze Jeejeebhoy Tower
	Plot No. C/1, G Block		Dalal Street, Mumbai - 400 001
	Bandra - Kurla Complex		Scrip Code No: 508906
	Bandra (E), Mumbai - 400 051		_
	Scrip Code: EVERESTIND		

Sub: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 92nd Annual General Meeting (AGM) of the members of Everest Industries Limited ('the Company') held on Thursday, September 18, 2025 at 3:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of Ms. Jigyasa N. Ved, Partner of Parikh & Associates, Practising Company Secretaries (Scrutinizer) dated September 19, 2025 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of 92nd AGM of the Company were passed with the requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare Company Secretary & Compliance Officer Membership No.: A18844

Encl.: A/a

General information about company	
Scrip code	508906
NSE Symbol	EVERESTIND
MSEI Symbol	NOTLISTED
ISIN	INE295A01018
Name of the company	Everest Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	3:30 PM
End time of the meeting	4:42 PM

Scrutinizer Details	
Name of the Scrutinizer	Jigyasa N. Ved
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	F6488
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	19-09-2025

Voting results	
Record date	11-09-2025
Total number of shareholders on record date	19734
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	67
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information(1)

	Text Block
Textual Information(1)	All the resolutions have been passed with requisite majority.

				Resolution(1)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo agenda/resoluti	oter/promoter gro	oup are intere	sted in the	No					
Description of resolution considered			Adoption of Audito Company for the fi			lidated Financial St h 31, 2025	catements of the		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	7933409	7933409	100	7933409	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7933409	7933409	100	7933409	0	100	0	
	E-Voting		1613296	98.8083	1613296	0	100	0	
Public-	Poll	1632753	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	1002700	0	0	0	0	0	0	
	Total	1632753	1613296	98.8083	1613296	0	100	0	
	E-Voting		9515	0.1513	9447	68	99.2853	0.7147	
Public- Non	Poll	6289592	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	-203032	0	0	0	0	0	0	
	Total	6289592	9515	0.1513	9447	68	99.2853	0.7147	
	Total	15855754	9556220	60.2697	9556152	68	99.9993	0.0007	
				Whether resolution is Pass or Not. Yes					
				Disclosu	re of notes or	resolution			

				Resolution(2	()				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo agenda/resoluti	oter/promoter gro on?	oup are intere	sted in the	No					
Description of resolution considered				Declaration of Fina March 31, 2025	al Dividend o	n equity sha	res for the financia	l year ended	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		7933409	100	7933409	0	100	0	
Promoter and	Poll	7933409	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7933409	7933409	100	7933409	0	100	0	
	E-Voting		1614352	98.873	1614352	0	100	0	
Public-	Poll	1632753	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	1002700	0	0	0	0	0	0	
	Total	1632753	1614352	98.873	1614352	0	100	0	
	E-Voting		9515	0.1513	9495	20	99.7898	0.2102	
Public- Non	Poll	6289592	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	-20002	0	0	0	0	0	0	
	Total	6289592	9515	0.1513	9495	20	99.7898	0.2102	
	Total	15855754	9557276	60.2764	9557256	20	99.9998	0.0002	
				Whether resolution is Pass or Not. Yes					
				Disclosu	re of notes or	resolution			

				Resolution(3)						
Resolution requ	ired: (Ordinary	/ Special)		Ordinary							
	Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of a	Description of resolution considered				s. Padmini Se	ekhsaria (DI	N: 00046486) as a	Director liable to			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100			
	E-Voting		7933409	100	7933409	0	100	0			
Promoter and	Poll	7933409	0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	7933409	7933409	100	7933409	0	100	0			
	E-Voting	1632753	1614352	98.873	1614352	0	100	0			
Public-	Poll		0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1632753	1614352	98.873	1614352	0	100	0			
	E-Voting		9515	0.1513	9447	68	99.2853	0.7147			
Public- Non	Poll	6289592	0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	6289592	9515	0.1513	9447	68	99.2853	0.7147			
	Total	15855754	9557276	60.2764	9557208	68	99.9993	0.0007			
				Whether resolution is Pass or Not. Yes							
				Disclosu	re of notes or	resolution					

				Resolution(4	•)					
Resolution requ	uired: (Ordinary	/ Special)		Special	Special					
Whether promo agenda/resoluti	oter/promoter gro	oup are intere	sted in the	No						
Description of resolution considered			Approval for paym Non-Executive Ind			. Anant Talaulicar (he financial year 20				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting	. 7933409	7933409	100	7933409	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	7933409	7933409	100	7933409	0	100	0		
	E-Voting		1614352	98.873	1560000	54352	96.6332	3.3668		
Public-	Poll	1632753	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	1002700	0	0	0	0	0	0		
	Total	1632753	1614352	98.873	1560000	54352	96.6332	3.3668		
	E-Voting		9515	0.1513	9325	190	98.0032	1.9968		
Daldia Nas	Poll	6289592	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	6289592	9515	0.1513	9325	190	98.0032	1.9968		
	Total	15855754	9557276	60.2764	9502734	54542	99.4293	0.5707		
				Whether resolution is Pass or Not. Yes						
				Disclosu	re of notes or	resolution				

				Resolution(5	()				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo agenda/resoluti	oter/promoter gro on?	oup are intere	sted in the	No					
Description of resolution considered				Ratification of rem March 31, 2026	uneration of	the Cost Au	ditors for the finance	cial year ending	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and	E-Voting	7933409	7933409	100	7933409	0	100	0	
	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7933409	7933409	100	7933409	0	100	0	
	E-Voting		1614352	98.873	1614352	0	100	0	
Public-	Poll	1632753	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	1002700	0	0	0	0	0	0	
	Total	1632753	1614352	98.873	1614352	0	100	0	
	E-Voting		9515	0.1513	9447	68	99.2853	0.7147	
Public- Non	Poll	6289592	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	-303032	0	0	0	0	0	0	
	Total	6289592	9515	0.1513	9447	68	99.2853	0.7147	
	Total	15855754	9557276	60.2764	9557208	68	99.9993	0.0007	
				Whether resolution is Pass or Not. Yes					
				Disclosu	re of notes or	resolution			

				Resolution(6)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo agenda/resoluti	oter/promoter gro on?	oup are intere	sted in the	No					
Description of resolution considered			Appointment of M Secretarial Auditor			Practising Company	y Secretaries as		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	7933409	7933409	100	7933409	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7933409	7933409	100	7933409	0	100	0	
	E-Voting		1614352	98.873	1614352	0	100	0	
Public-	Poll	1632753	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	1002700	0	0	0	0	0	0	
	Total	1632753	1614352	98.873	1614352	0	100	0	
	E-Voting		9515	0.1513	9447	68	99.2853	0.7147	
D1.1: - N	Poll	6289592	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	20,0,2	0	0	0	0	0	0	
	Total	6289592	9515	0.1513	9447	68	99.2853	0.7147	
	Total	15855754	9557276	60.2764	9557208	68	99.9993	0.0007	
				Whether resolution is Pass or Not. Yes					
				Disclosu	re of notes or	resolution			

				Resolution(7)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promo	oter/promoter gro	oup are intere	sted in the	No				
Description of resolution considered				Amendments to the	e Employees'	Stock Option	on Scheme-2021	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled
(1) (2)				(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting	7933409	7933409	100	7933409	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7933409	7933409	100	7933409	0	100	0
	E-Voting	1632753	1614352	98.873	1614352	0	100	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1632753	1614352	98.873	1614352	0	100	0
	E-Voting		9515	0.1513	9447	68	99.2853	0.7147
Public- Non	Poll	6289592	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6289592	9515	0.1513	9447	68	99.2853	0.7147
	Total	15855754	9557276	60.2764	9557208	68	99.9993	0.0007
				Whether r	esolution is F	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

Resolution(8)								
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promo	oter/promoter gr on?	oup are inter	ested in the	No				
Description of	resolution consi	idered			Officer of the		: 08652827), as a M for a period of 3 con	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		7933409	100	7933409	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	7933409	0	0	0	0	0	0
	Total	7933409	7933409	100	7933409	0	100	0
	E-Voting		1614352	98.873	1614352	0	100	0
	Poll	1.622552	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1632753	0	0	0	0	0	0
	Total	1632753	1614352	98.873	1614352	0	100	0
	E-Voting		9515	0.1513	9447	68	99.2853	0.7147
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	6289592	0	0	0	0	0	0
	Total	6289592	9515	0.1513	9447	68	99.2853	0.7147
Total 15855754 9557276			60.2764	9557208	68	99.9993	0.0007	
				Whether resolution is Pass or Not.		Yes		
				Disclosu	re of notes or	n resolution		



To, The Chairman, Everest Industries Limited Gat No 152, Lakhmapur, Taluka Dindori, Nashik, 422202

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 92nd Annual General Meeting of Everest Industries Limited held on Thursday, September 18, 2025 at 03:30 p.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') and e-voting conducted at the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa N. Ved, Partner of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Everest Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote evoting process in respect of the below mentioned resolutions passed at the 92nd Annual General Meeting ("AGM") of the Company held on Thursday, September 18, 2025 at 03:30 p.m. (IST) through VC/OAVM. I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM.

The Notice dated August 04, 2025, convening the 92nd AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses were registered with the Company/RTA/Depositories as on August 22, 2025, in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, and subsequent circulars issued in this regard, the latest being dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent Circulars issued in this regard with the latest being October 03, 2024 (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting and e-voting at the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 15, 2025 at 09:00 a.m. (IST) and ended on Wednesday, September 17, 2025 at 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

After the conclusion of AGM, the shareholders who attended the AGM were given fifteen minutes for casting their votes through e-voting process at the AGM. Thus, those shareholders who attended the AGM but had not done remote e-voting were entitled for e-voting at AGM.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, September 11, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting during the AGM, the report on votes cast under remote e-voting prior to and during the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting and e-voting at the AGM in respect of the said resolutions.

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
89	95,56,152	99.9993

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	68	0.0007

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

Declaration of Final Dividend on equity shares for the financial year ended March 31, 2025

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
91	95,57,256	99.9998

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.0002

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Appointment of Ms. Padmini Sekhsaria (DIN: 00046486) as a Director liable to retire by rotation

(i) Voted in favour of the resolution:

Number o	of members	Number of valid votes cast by them	% of total number of valid votes cast
	90	95,57,208	99.9993

(ii) Voted against the resolution:

Number	of	members	Number of valid votes cast	% of total number of valid
voted			by them	votes cast
		2	68	0.0007

 	members re declared	Number of invalid votes cast by them
	Nil	Nil

SPECIAL BUSINESS

Resolution 4: Special Resolution

Approval for payment of commission to Mr. Anant Talaulicar (DIN: 00031051) Non-Executive Independent Chairman for the financial year 2025-26

(i) Voted in favour of the resolution:

	Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
ſ			78	95,02,734	99.4293

(ii) Voted **against** the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		14	54,542	0.5707

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2026

(i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		90	95,57,208	99.9993

(ii) Voted against the resolution:

Number	of	members	Number of valid votes cast	% of total number of valid
voted			by them	votes cast
		2	68	0.0007

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6: Ordinary Resolution

Appointment of M/s. Parikh & Associates, Practising Company Secretaries as Secretarial Auditors of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
90	95,57,208	99.9993

(ii) Voted **against** the resolution:

	of	members	Number of valid votes cast	% of total number of valid
voted			by them	votes cast
		2	68	0.0007

Number of whose votes were invalid		Number of invalid votes cast by them
	Nil	Nil

Resolution 7: Special Resolution

Amendments to the Employee's Stock Option Scheme - 2021

(i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		90	95,57,208	99.9993

(ii) Voted **against** the resolution:

Number of m	nembers	Number of valid votes cast by them	% of total number of valid votes cast
	2	68	0.0007

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 8: Special Resolution

Appointment of Mr. Hemant Khurana (DIN: 08652827), as a Managing Director & Chief Executive Officer of the Company

(i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		90	95,57,208	99.9993

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		2	68	0.0007

(iii) Invalid votes:

 	members re declared	Number of invalid votes cast by them
	Nil	Nil

Thanking you, Yours faithfully,

Jigyasa Nilesh Ved

Digitally signed by Jigyasa Nilesh Ved DN: c=IN, o=Personal, title=6071, pseudonym=565C IB3310785027950495062962705 3, 2, 20—23-696f6ced7b/0598e0531518f8ec55643a (ff6742abef822a192cf8ar2aber2, comparation of the comparatio

Jigyasa N. Ved Parikh & Associates

Practising Company Secretaries FCS: 6488 CP No.: 6018 UDIN: F006488G001291772

P/R No.: 6556/2025

111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Above Shabari Restaurant, Andheri West, Mumbai – 400053

Amruta Avasare

Countersigned by

Company Secretary & Compliance Officer

Membership Number.: A18844

For Everest Industries Limited

Place: Mumbai

Date: September 19, 2025 Mumbai, September 19, 2025