

January 21, 2026

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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code: 508906
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Sub: Update in relation to the Investment made in Amplus Ampere Private Limited (Amplus) and to avail 5.5 MWp solar power under a group captive policy from the solar plant of Amplus

Dear Sir/ Madam,

Further to our intimations dated May 19, 2025 and August 28, 2025, regarding allotment of 17,60,000 equity shares of Rs. 10/- per equity share of Amplus Ampere Private Limited ("Amplus"), we wish to inform you that the Company has transferred /disinvested 17,59,999 equity shares of Rs 10/- each (3.12%) for a consideration of Rs. 1,75,99,990/- to Amplus Energy Solutions PTE Ltd, on January 20, 2026 as per the terms contained in Share Subscription and Shareholders Agreement to maintain compliance with Group Captive norms.

Kindly note that Amplus Energy Solutions PTE Ltd is not a related party.

This is for your information and records.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer