

| General information about company   |                            |
|---|----------------------------|
| Name of The Company   | Everest Industries Limited |
| USSE Scrip Code   | 220900                     |
| NSE Symbol  | EVERESTIND                 |
| MSF Symbol  | NOTLISTED                  |
| Date of Start of Financial Year   | 01-04-2024                 |
| Date of End of Financial Year   | 31-03-2025                 |
| Reporting Period  | First half yearly          |
| Date of Start of Reporting Period   | 01-04-2024                 |
| Date of End of Reporting Period   | 30-09-2024                 |
| Level of rounding to be used in disclosing related party transactions   | Lakhs                      |
| Whether the company has any related party?  | Yes                        |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                        |

|   |   |
|---|---|
| (1) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public.  | NA  |
| (H) We declare that the scheduled commercial bank, as per RBI circular RBI/DGR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, more and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA  |
| (H) Whether the company is a "high-value debt listed entity" according to regulation 15 (1A)?   | No  |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 15 (9), i.e., submitting RPT disclosures on the day of results publication?  |   |
| (b) If answer to above question is No, please explain the reason for not complying.   |   |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI (LODR) has been uploaded on the website of the Company?   | Yes   |
| Latest Date on which RPT policy is updated  | 16-02-2022  |
| Indicate Company website link for updated RPT policy of the Company   | <a href="https://www.everential.com/public-storage/codes-and-policies/January2022/APgr/hpbg360bvyTfK3o8.pdf">https://www.everential.com/public-storage/codes-and-policies/January2022/APgr/hpbg360bvyTfK3o8.pdf</a> |

| Related party transactions                              |  |     |  |     |   |                                   |  |   |   |  |  |                 | Additional disclosure of related party transactions- applicable only in case the related party transactions relate to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |   |                               |         |           |                  |   |
|---|--|-----|--|-----|---|-----------------------------------|--|---|---|--|--|-----------------|---|---|-------------------------------|---------|-----------|------------------|---|
| S.No.   | Details of the party (listed entity /subsidiary) entering into the transaction |     | Details of the counterparty            |     |   | Type of related party transaction | Details of other related party transaction   | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee  | Value of transaction during the reporting period | In case monies are due to other party in a result of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments   | Details of the loans, inter-corporate deposits, advances or investments |                               |         |           | Notes            |   |
|   | Name   | PAN | Name                                   | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                   |  |   |   |  | Opening Balance  | Closing Balance |   | Nature of indebtedness (loan/ advance/ deposit/ other etc.)             | Details of other indebtedness | Cash    | Term      |                  | Nature (loan/ advance/ inter-corporate deposit/ investment) |
| 1   | Everest Industries Limited   |     | Anant Talwar                           |     | Non-Executive Independent Director  | Any other transaction             | Sitting Fees & Commission  |   | Recommended by NRC and Approved by Board. Shareholders within the limits applicable under Companies Act, 2013 | 94.2   | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 1  |
| 2   | Everest Industries Limited   |     | Padmini Sahasra                        |     | Non-Executive Non Independent Director                                    | Any other transaction             | Sitting Fees   |   | Recommended by NRC and Approved by Board. Shareholders within the limits applicable under Companies Act, 2013 | 1.8  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 2  |
| 3   | Everest Industries Limited   |     | Moran Lal Gupta                        |     | Non-Executive Independent Director  | Any other transaction             | Sitting Fees & Commission  |   | Recommended by NRC and Approved by Board. Shareholders within the limits applicable under Companies Act, 2013 | 5.5  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 3  |
| 4   | Everest Industries Limited   |     | Bhanwarlal Topra                       |     | Non-Executive Independent Director  | Any other transaction             | Commission   |   | Recommended by NRC and Approved by Board. Shareholders within the limits applicable under Companies Act, 2013 | 5.5  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 4  |
| 5   | Everest Industries Limited   |     | Bharvati Doshi                         |     | Non-Executive Independent Director  | Any other transaction             | Commission   |   | Recommended by NRC and Approved by Board. Shareholders within the limits applicable under Companies Act, 2013 | 3.5  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 5  |
| 6   | Everest Industries Limited   |     | Rajendra Chitale                       |     | Non-Executive Independent Director  | Any other transaction             | Sitting Fees & Commission  |   | Recommended by NRC and Approved by Board. Shareholders within the limits applicable under Companies Act, 2013 | 8.5  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 6  |
| 7   | Everest Industries Limited   |     | Alok Nanda                             |     | Non-Executive Independent Director  | Any other transaction             | Sitting Fees & Commission  |   | Recommended by NRC and Approved by Board. Shareholders within the limits applicable under Companies Act, 2013 | 4.5  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 7  |
| 8   | Everest Industries Limited   |     | Ashek Kumar Bara                       |     | Non-Executive Independent Director  | Any other transaction             | Sitting Fees   |   | Recommended by NRC and Approved by Board. Shareholders within the limits applicable under Companies Act, 2013 | 2.8  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 8  |
| 9   | Everest Industries Limited   |     | Bijal Ajinkya                          |     | Non-Executive Independent Director  | Any other transaction             | Sitting Fees   |   | Recommended by NRC and Approved by Board. Shareholders within the limits applicable under Companies Act, 2013 | 0.8  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 9  |
| 10  | Everest Industries Limited   |     | Rajesh Joshi                           |     | Managing Director & CFO   | Remuneration                      |  |   | Recommended by NRC and Approved by Board. Shareholders within the limits applicable under Companies Act, 2013 | 258.85   | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 10                                       |
| 11  | Everest Industries Limited   |     | Pratibha Nair                          |     | Chief Financial Officer   | Remuneration                      |  |   | Recommended by NRC and Approved by Board.   | 86.58  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 11                                       |
| 12  | Everest Industries Limited   |     | Amruta Aswani                          |     | Company Secretary   | Remuneration                      |  |   | Recommended by NRC and Approved by Board.   | 30.37  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 12                                       |
| 13  | Everest Industries Limited   |     | Everest Builders Private Limited       |     | Wholly owned Subsidiary   | Inter-corporate deposit           |  | 18700   | Approved by Audit Committee   | 1222.62  | 9532.64  | 9135.05         |   | Loan  | 0.08%                         | 2 years | Unsecured | Business Purpose | Trans. Information 13                                       |
| 14  | Everest Industries Limited   |     | Everest Builders Private Limited       |     | Wholly owned Subsidiary   | Any other transaction             | Freehold and mortgaged (sale of cover slab and sale of goods of EBPL)                                  | 1574  | Approved by Audit Committee   | 55.13  | 88.98  | 11.34           |   |   |                               |         |           |                  | Trans. Information 14                                       |
| 15  | Everest Industries Limited   |     | Everest Builders Private Limited       |     | Wholly owned Subsidiary   | Any other transaction             | Corporate Guarantee issued on behalf of Everest Builders Pvt Ltd                                       | 18700   | Approved by Audit Committee   | 0  | 14000  | 14000           |   |   |                               |         |           |                  | Trans. Information 15                                       |
| 16  | Everest Industries Limited   |     | Everest Builders Private Limited       |     | Wholly owned Subsidiary   | Any other transaction             | Accrued Interest on ICD  |   | Approved by Audit Committee   | 399.64   | 71.85  | 399.65          |   |   |                               |         |           |                  | Trans. Information 16                                       |
| 17  | Everest Industries Limited   |     | Everest Steel Building Private Limited |     | Wholly owned Subsidiary   | Any other transaction             | Accrued Interest on ICD  |   | Approved by Audit Committee   | 20.89  | 20.68  | 39.49           |   |   |                               |         |           |                  | Trans. Information 17                                       |
| 18  | Everest Industries Limited   |     | Everest Steel Building Private Limited |     | Wholly owned Subsidiary   | Any other transaction             | Reimbursement of expenses cost of shared services pertaining to deployment of staff and other expenses | 100   | Approved by Audit Committee   | 71.92  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 18                                       |
| 19  | Everest Industries Limited   |     | Everest Steel Building Private Limited |     | Wholly owned Subsidiary   | Inter-corporate deposit           |  | 17200   | Approved by Audit Committee   | 96   | 470.87   | 566.97          |   | Loan  | 0.08%                         | 2 years | Unsecured | Business Purpose | Trans. Information 19                                       |
| 20  | Everest Industries Limited   |     | EVERESTIND FZE                         |     | Wholly owned Subsidiary   | Sale of goods or services         |  | 10000   | Approved by Audit Committee   | 661.38   | 539.63   | 412.12          |   |   |                               |         |           |                  | Trans. Information 20                                       |
| 21  | Everest Industries Limited   |     | Everest Foundation                     |     | Wholly owned Subsidiary   | Any other transaction             | Entireties on which Key Managerial Personnel have control/significant influence                        | CSR Contribution  | Recommended by CSR Committee and Approved by Board.   | 43.42  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 21                                       |
| 22  | Everest Industries Limited   |     | Everest Builders Private Limited       |     | Wholly owned Subsidiary   | Sale of goods or services         |  | 100   | Approved by Audit Committee   | 77.84  | 0  | 0               |   |   |                               |         |           |                  | Trans. Information 22                                       |
| Total value of transactions during the reporting period |  |     |  |     |   |                                   |  |   |   | 3151.75  |  |                 |   |   |                               |         |           |                  |   |

| Text Block              |  |
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| Textual Information(1)  |  |
| Textual Information(2)  |  |
| Textual Information(3)  |  |
| Textual Information(4)  | Mr. H. L. Taneja has ceased to be an Independent Director with effect from close of business hours of March 31, 2024, but the Commission of Rs. 3.50 Lakh for FY 23-24 is paid in half year ended September 30, 2024. The commission has been taken on payable basis in this RPT reporting.  |
| Textual Information(5)  | Mrs. Bhavna Doshi has ceased to be an Independent Director with effect from close of business hours of March 31, 2024, but the Commission of Rs. 3.50 Lakh for FY 23-24 is paid in half year ended September 30, 2024. The commission has been taken on payable basis in this RPT reporting. |
| Textual Information(6)  |  |
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