| General information about company | | |
|---|---|---|
| Scrip code* | | 508906 |
| NSE Symbol* | | EVERESTIND |
| MSEI Symbol* | | NOTLISTED |
| ISIN* | | INE295A01018 |
| Name of company | | Everest Industries Limited |
| Type of company | | Main Board |
| Class of security | | Equity |
| Date of start of financial year | | 01-04-2026 |
| Date of end of financial year | | 31-03-2027 |
| Date of board meeting when results were approved | | 26-10-2026 |
| Date on which prior intimation of the meeting for considering financial results was informed to the exchange | | 14-10-2026 |
| Description of presentation currency | | INR |
| Level of rounding | | Lakhs |
| Reporting Type | | Quarterly |
| Reporting Quarter | | Second quarter |
| Nature of report standalone or consolidated | | Standalone |
| Whether results are audited or unaudited for the quarter ended | | Unaudited |
| Whether results are audited or unaudited for the Year to date for current period ended/year ended | | Unaudited |
| Segment Reporting | | Multi segment |
| Description of single segment | | |
| Start date and time of board meeting | | 26-10-2026 14:00 |
| End date and time of board meeting | | 26-10-2026 16:45 |
| Whether cash flow statement is applicable on company | | Yes |
| Type of cash flow statement | | Cash Flow Indirect |
| Declaration of unmodified opinion or statement on impact of audit qualification | | Not applicable |
| 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 |
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over 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 |
| (III) 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 23 (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 | | 29-10-2025 |
| Indicate Company website link for updated RPT policy of the Company | | https://www.everestind.com/public/pdfs/PolicyonMaterialityofRPT_andondealingwith_RPT_of_Everest.pdf |
| Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter? | | No |
| No. of times funds raised during the quarter | | |
| Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity? | No | The disclosure for the Default on Loans and Debt Securities is not applicable to the entity. |

**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

| | | | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates 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. | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sr. 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 the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as 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 | | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| 1 | Everest Industries Limited | | Anant Talaulicar | | Non-Executive Independent Director | Remuneration | | | Recommended by NRC and approved by Board and Shareholders | | | 42.6 | 0 | 0 | | | | | | | | | | |
| 2 | Everest Industries Limited | | Padmini Sekhsaria | | Non-Executive Non-Independent Director | Remuneration | | | Recommended by NRC and approved by Board within the limits applicable under Companies Act, 2013 | | | 1.4 | 0 | 0 | | | | | | | | | | |
| 3 | Everest Industries Limited | | Rajendra Chitale | | Non-Executive Independent Director | Remuneration | | | Recommended by NRC and approved by Board within the limits applicable under Companies Act, 2013 | | | 8.5 | 0 | 0 | | | | | | | | | | |
| 4 | Everest Industries Limited | | Alok Nanda | | Non-Executive Independent Director | Remuneration | | | Recommended by NRC and approved by Board within the limits applicable under Companies Act, 2013 | | | 4.5 | 0 | 0 | | | | | | | | | | |
| 5 | Everest Industries Limited | | Ashok Kumar Barat | | Non-Executive Independent Director | Remuneration | | | Recommended by NRC and approved by Board within the limits applicable under Companies Act, 2013 | | | 7.9 | 0 | 0 | | | | | | | | | | |
| 6 | Everest Industries Limited | | Bijal Ajinkya | | Non-Executive Independent Director | Remuneration | | | Recommended by NRC and approved by Board within the limits applicable under Companies Act, 2013 | | | 4.7 | 0 | 0 | | | | | | | | | | |
| 7 | Everest Industries Limited | | Hemant Khurana | | Managing Director & CEO | Remuneration | | | Recommended by NRC and approved by Board/ Shareholders within the limits applicable under Companies Act, 2013 | | | 184.84 | 0 | 0 | | | | | | | | | | |
| 8 | Everest Industries Limited | | Rajesh Gagrani | | Chief Financial Officer | Remuneration | | | Recommended by NRC and approved by Board | | | 79.51 | 0 | 0 | | | | | | | | | | |
| 9 | Everest Industries Limited | | Amruta Avasare | | Company Secretary | Remuneration | | | Recommended by NRC and approved by Board | | | 34.05 | 0 | 0 | | | | | | | | | | |
| 10 | Everest Industries Limited | | Everest Buildpro Private Limited | | Wholly Owned Subsidiary | Any other transaction | Accrued Interest on ICD | 1075 | Approved by Audit Committee | | | 444.93 | 694.41 | 260.87 | | | | | | | | | | |
| 11 | Everest Industries Limited | | Everest Buildpro Private Limited | | Wholly Owned Subsidiary | Inter-corporate deposit | | 2300 | Approved by Audit Committee | | | 500 | 10135.05 | 10635 | | | | | Loan | 8.50% | 2 | Unsecured | Business purpose | |
| 12 | Everest Industries Limited | | Everest Buildpro Private Limited | | Wholly Owned Subsidiary | Any other transaction | Commission on Corporate Guarantee | 70 | Approved by Audit Committee | | | 35 | 0 | 35 | | | | | | | | | | |
| 13 | Everest Industries Limited | | Everest Buildpro Private Limited | | Wholly Owned Subsidiary | Purchase of goods or services | | 1000 | Approved by Audit Committee | | | 100.52 | 0 | 100.52 | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 14 | Everest Industries Limited | | Everest Buildpro Private Limited | | Wholly Owned Subsidiary | Sale of goods or services | | 1000 | Approved by Audit Committee | | | 204.24 | 0 | 485.96 | | | | | | | | | |
| 15 | Everest Industries Limited | | Everest Buildpro Private Limited | | Wholly Owned Subsidiary | Any other transaction | Charges for common services | 50 | Approved by Audit Committee | | | 14.9 | 0 | 14.9 | | | | | | | | | |
| 16 | Everest Industries Limited | | Everest Steel Building Private Limited | | Wholly Owned Subsidiary | Any other transaction | Accrued Interest on ICD | 55 | Approved by Audit Committee | | | 23.52 | 37.42 | 12.94 | | | | | | | | | |
| 17 | Everest Industries Limited | | Everest Steel Building Private Limited | | Wholly Owned Subsidiary | Inter-corporate deposit | | | Approved by Audit Committee | | | 225 | 642.6 | 422 | | | | | Loan | 8.50% | 2 | Unsecured | Business purpose | This is repayment of ICD |
| 18 | Everest Industries Limited | | EVERESTIND FZE | | Wholly Owned Subsidiary | Sale of goods or services | | 2500 | Approved by Audit Committee | | | 774.39 | 1950.01 | 562.13 | | | | | | | | | |
| 19 | Everest Industries Limited | | Everest Foundation | | Entities on which Key Managerial Personnel have control/significant influence | Any other transaction | Reimbursement of Expenses & CSR Contribution | 66 | Approved by Audit Committee | | | 9 | 0 | 0 | | | | | | | | | |
| 20 | Everest Industries Limited | | Khaitan & Co. | | Firm in which Director is a partner | Any other transaction | General consultancy and advisory charges | 40 | Approved by Audit Committee | | | 6.82 | 0 | 0 | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | | | 2706.32 | | | | | | | | | | | |