

October 1, 2025

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

<u>Sub.:</u> Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("PIT Regulations")

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("PIT Regulations") and Code of Conduct for Prevention of Insider Trading, the Company have received disclosure from M/s. Falak Investment Private Limited, holding company dated September 30, 2025 regarding acquisition of 30,135 equity shares of the Company. Please find enclosed their disclosure in the required format in terms of PIT Regulations.

The disclosure is also reflected through System Driven Disclosure on the portal of stock exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare Company Secretary & Compliance Officer

Encl.: A/a

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FALAK INVESTMENT PRIVATE LIMITED

Form - C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company

: Everest Industries Ltd

ISIN of the Company

: INE295A01018

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoter/ m ember of the promoter group/desig nated person/ Director s/immediat e relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed			
		Type of securities (For eg. – Shares, Warrants, Convertibl e Debenture s, Rights entitlemen ts etc.)	No. and % of shareholding	Type of securities (For eg. – Shares, Warrants, Convertibl e Debenture s, Rights entitlemen ts etc.)	No.	Value	Transaction Type (Purchase/Sal e/ Pledge/ Revocation / Invocation/Ot hers-please specify)
1	2	3	4	5	6	7	8
Falak Investment Pvt Ltd CIN:U67120 MH1996PTC 095756 PAN: AAACF1575C Add: 102, Maker Chambers III,	Promoter	Equity Shares	No of shares – 79,33,409 of Rs. 10/- each % of share holding - 50.03%	Equity Shares	30,135 of Rs. 10/- each	Rs. 2,14,094,117.29	Purchase

Regd Add: 102, Maker Chambers III, Nariman Point, Mumbai-400 021. CIN: U67120MH1996PTC095756

Tel.:022-6750 3555 Fax: 022-22852921 email id -bharat@sekhsaria.com

FALAK INVESTMENT PRIVATE LIMITED

Securities held post acquisition/ disposal Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of	Mode of acquisition/ disposal (on market/ public/ rights/ preferential	Exchange on which the trade was executed
		From	То	intimation to Company	offer / off market/ Inter- se transfer, ESOPs, etc.)	
9	10	11	12	13	14	15
Equity Shares	No of shares- 79,63,544 of Rs. 10/- each % of shareholding – 50.22%	29.09.2025	29.09.2025	30.09.2025	Market	National Stock Exchange of India Ltd

Note:

(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the
Type of contract	Contract specifications		Buy		trade was	
		Notional Value	Number of units	Notional Value	Number of units	executed

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			(contracts * lot size)		(contracts * lot size)	
16	17	18	19	20	21	22
			Not Applicable			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Falak Investment Pvt. Ltd.

Bharat Khator

Director

DIN: 09571824

Dated: 30.09.2025

Place: Mumbai

*This form is required to be submitted within 2 trading days of dealing in securities if value of securities (whether in one transaction or more transactions during a calendar quarter) is more than Rs. 10,00,000/- (Rupees Ten lakh).

Note: Mandatory to provide broker note or any other supporting evidencing trading as per the aforesaid disclosure.

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