

## September 8, 2025

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

Sub.: Disclosure pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that the Company has decided to manage the investor relations function internally, and will therefore disengage with Adfactors India Private Limited for the time being as of September 8, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare Company Secretary & Compliance Officer