

September 20, 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
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Sub.: Appointment of Secretarial Auditors of the Company

Dear Sir/Madam,

Further to our intimation dated May 19, 2025 on the captioned subject, we wish to inform you that, at the 92nd Annual General Meeting (“AGM”) held on September 18, 2025, the members of the Company have approved the appointment of M/s. Parikh & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30.

This is for your information and records.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer