

For Kind Attention of Shareholders of Everest Industries Limited

As per SEBI Circular Reference No. SEBI/HO/OIAE/2023/03391 dated January 27,2023, we would like to make the shareholders aware about the availability of Dispute Resolution Mechanism at the Stock Exchanges against the Company and MCS Share Transfer Agent Limited (Registrar and Transfer Agent)

If you have any dispute against the Company and /or MCS Share Transfer Agent Limited (Registrar and Transfer Agent) on delay or default in processing your request, as per SEBI Circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the stock exchanges -

BSE- <http://tiny.cc/m1l2vz>

NSE- <http://tiny.cc/s1l2vz>

For **EVEREST INDUSTRIES LIMITED**

Company Secretary