



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.

Tel : 040- 40040783

EOL/SEC/COMP/077/2023-24

To
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 01st February, 2024

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 524790 | Stock Symbol: EVERESTO

Dear Sir/ Ma'am,

With reference to the above-cited subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 09, 2024, inter alia to consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window shall remain closed from 01st January, 2024 and will re-open after 48 hours (i.e., 11th February, 2024) of the declaration of the financial results of the company for the quarter and nine months ended 31st December, 2023.

This is for your information and records.

Thanking You,

For **EVEREST ORGANICS LIMITED**

ABDUR RAHMAN
COMPANY SECRETARY



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

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Website : www.everestorganicsltd.com