



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

Ref: EOL/SEC/COMP/059/2023-24

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Maharashtra, India

Date: 04.11.2023

Dear Sir,

Sub: Intimation of Notice of Board Meeting to be held on November 11, 2023:

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Scrip Code: 524790

Notice is hereby given, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 11, 2023 at 11:00 a.m.**, at the Corporate Office of the Company at Hyderabad inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2023.

Further, kindly note that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report share trading by Designated Persons, the closure of trading window for dealing in the securities of the Company commenced from October 01, 2023 and shall reopen after 48 hours of the declaration of financial results of the Company i.e. on November 13, 2023 (both days inclusive).

Kindly take the above information on record.

Thanking You.

Yours sincerely,

SIRISHA
For Everest Organics Limited
Digitally signed by
SRIKAKARLAPU SIRISHA SRIKAKARLAPUDI
Date: 2023.11.04 14:28:56
07'00'
Dr. Srikakarlapudi Sirisha
Managing Director
DIN: 06921012



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

Tel. : 08455 - 250186, 250113, 250115 Fax : 08455-250114

Website : www.everestorganicsltd.com