

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/071/2023-24

Date: 28th December, 2023

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

Sub: Intimation for Closure of Trading Window

Scrip Code: 524790 | Stock Symbol: EVERESTO

Dear Sir / Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" ("The Code"), the trading window for dealing in the securities of the Company shall remain closed for all designated persons, their immediate relatives and all other connected persons covered under the Code from 01st January, 2024 till the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2023.

The date of Board Meeting of the Company for declaration of financial results for the quarter and nine months ended 31st December, 2023 will be intimated in due course.

This is for your information and record.

Thanking You,

For EVEREST ORGANICS LIMITED

ABDUR RAHMAN COMPANY SECRETARY

