



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/079/2023-24

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

Date: 09th February, 2024

Sub: Outcome of Board Meeting under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Scrip Code: 524790 | Stock Symbol: EVERESTO

Dear Sir/ Ma'am,

We would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., Friday, February 09, 2024 has inter-alia, considered and approved the Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2023, as recommended by the Audit Committee together with the Limited Review Report of the Statutory Auditors pursuant to Regulation 33 of Listing Regulations.

The Board Meeting commenced at 11:00 am and concluded at about 03:15 pm.

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