

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/018/2023-24

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street Fort
Mumbai - 400001

Dated: 27.05.2023

Dear Sir,

Subject: Outcome of the Board Meeting:

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015:

Scrip Code: 524790

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., Saturday, May 27, 2023 has inter-alia, considered and approved the following businesses:

1. The Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2023, along with Audit Report issued by Statutory Auditors, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Re-appointment of PKR & Associates LLP, Hyderabad, as the Cost Auditor of the Company for the financial year 2023-24.

The Board Meeting commenced at 11:30 am (IST) and concluded at 04:15 pm (IST).

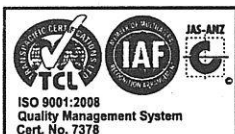
Kindly acknowledge its receipt and take it on record.

Thanking You,

Yours sincerely

For Everest Organics Limited

Rekha Singh
Company Secretary



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

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