



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : 2nd Floor, Dwaraka Heights, Plot No. 17,
Jubilee Enclave, Madhapur, Hitech City, Hyderabad - 500 081, Telangana.
Tel : 040-48522089

Date: November 12, 2025

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 524790

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 12, 2025

In accordance with the provisions of Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e. the November 12, 2025. The Board has inter-alia, considered and approved the following:

1. Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2025, as recommended by the Audit Committee and approved by the Board of Directors of the Company together with Limited Review Report of the Statutory Auditors thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Appointment of Mr. Venkata Satya Subbarao Pachigolla (DIN: 08363668), as an "Additional Director "(Whole-time Director) of the Company and fixing of remuneration, based on the recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders through Postal Ballot.
3. Change in designation of Mr. Kirankumar Rampally (DIN: 07621817) from Non - Executive Non -Independent to Independent Director based on the recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders through Postal Ballot.
4. Change in designation of Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477) from Independent Director to Non -Executive Non -Independent, subject to the approval of shareholders through Postal Ballot.
5. Approved Notice of Postal Ballot for seeking approval of the shareholders of the Company for the above said special business items. The said Notice of Postal Ballot will be sent to the shareholders and Stock Exchange in due course.



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

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

Website : www.everestorganicsltd.com



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6. Considered & approved the appointment of M/s RPR & Associates Practicing Company Secretary as Scrutinizer of the Postal Ballot, to scrutinize the e-voting and remote e-voting process in a fair and transparent manner;

The same will be available on the website of the Company at www.everestorganicsltd.com and also on the websites of BSE Limited viz. www.bseindia.com.

The Board Meeting commenced at 03:30 p.m. and concluded at 05:35 p.m.

Kindly acknowledge its receipt and take it on record.

Yours Truly

For Everest Organics Limited

Shweta Singh

Company Secretary



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