



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/051/2022-23

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

Dated: 11.11.2022

Dear Sir,

Subject: Outcome of the Board Meeting

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. Friday, November 11, 2022, has *inter-alia*, considered and approved the Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2022, as recommended by the Audit Committee and approved by the Board of Directors together with Limited Review Report of the Statutory Auditors thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 10:00 am and concluded at 12:55 pm.

This is for your information and records.

Thanking You,

Yours sincerely
For Everest Organics Limited

R. Singh
Rekha Singh
Company Secretary



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

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