Date: August 05, 2025

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 524790

Dear Sir/Madam,

Sub: <u>Outcome of the Board Meeting held on Augus 05, 2025</u>

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 August 05, 2025. The Board has inter-alia, considered and approved the following:

1. Un-Audited Financial Results of the Company for the first quarter ended June 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. Re-appointment of Dr. Srikakarlapudi Sirisha (DIN: 06921012), as the Managing Director of the Company and fixing of remuneration, based on the recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

3. Re-appointment of Mr. Srikakarlapudi Harikrishna (DIN: 01664260), as the 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 at the ensuing Annual General Meeting of the Company.

4. Appointment of Ms. Shweta Singh, as Company Secretary and Compliance Officer of the Company and fixing of remuneration, as recommended by the Nomination and Remuneration Committee and approved by Board of Directors of the Company.

5. The Board's Report along with required annexures for the financial year 2024-25.

6. Notice convening 32nd Annual General Meeting of the Company scheduled be held on Saturday, September 27, 2025 at 3:00 p.m., through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

7. Appointment of M/s. RPR & Associates, Practicing Company Secretaries as Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the Company for the purpose of ensuing 32nd Annual General Meeting.

8. The Board has authorized Dr. Srikakarlapudi Sirisha, Managing Director for finalizing Book closure dates, Record date, e-voting period, cut-off date for the purpose of 32nd Annual General Meeting for the financial year 2024-25.

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 11:30 a.m. and concluded at 03:35 p.m.

Kindly acknowledge its receipt and take it on record.

Yours Truly
For Everest Organics Limited

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Dr. Srikakarlapudi Sirisha
Managing Director
DIN: 06921012