



# 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/046/2023-24

To  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Maharashtra, India

Date: 02.09.2023

Dear Sir,

**Subject: Intimation of date of 30<sup>th</sup> Annual General Meeting (AGM), e-Voting, Record Date and Book Closure – Reg.**

**Ref: Regulations 42 and 44 of the SEBI (LODR) Regulations, 2015:**

**Scrip Code: 524790**

In accordance with General Circular No 10/2022 (dated December 28, 2022 read with General Circular Nos. 20/2020 (dated May 05, 2020) and 2/2022 (dated May 5, 2022, the Ministry of Corporate Affairs (collectively MCA Circulars), read with the relevant provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Companies are allowed to conduct the Annual General Meeting ('AGM') through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') without the physical presence of the Members at a common venue.

We wish to inform you that in compliance with the said Circulars, the **30<sup>th</sup> Annual General Meeting** of the Company is scheduled to be held on **Monday, September 25, 2023 at 3:00 PM (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed **Tuesday, September 19, 2023** as the '**Cut-off Date**' and the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 20, 2023 to Monday, September 25, 2023 (both days inclusive)** for the purposes of Annual General Meeting.

The Company is providing remote e-Voting facility before the AGM as well as e-Voting facility during the AGM to all the members of the Company as per the details given below:

S.No.	Particulars	Event Date
1.	Cut-off dates for voting by the member and participation in AGM through VC / OAVM. (The members on the record as on cut-off date would be eligible to cast their votes through remote e-voting and e-voting during the AGM).	Tuesday, September 19, 2023 (Cut-off)
2.	Remote e-voting period will commence on:	Friday, September 22, 2023 at 9:00 AM (IST)
3.	Remote e-voting period will end on:	Sunday, September 24, 2023 at 5:00 PM (IST)



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

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

Website : [www.everestorganicsltd.com](http://www.everestorganicsltd.com)

4.	Book Closure	From September 20, 2023 to September 25, 2023 (both days inclusive)
5.	Starting time for e-Voting on the date of and during AGM	September 25, 2023 from 2:30 PM (IST) The closure time for e-Voting will be announced in the AGM
6.	Day, Date & Time of AGM	Monday, September 25, 2023 at 3:00 PM (IST).
7.	Mode and Venue of Annual General Meeting	AGM through VC / OAVM deemed to be at the Registered Office of the Company.
8.	Service provider for e-voting platform & e-AGM	Central Depository Services (India) Limited (CDSL)
9.	Website for e-Voting	www.evotingindia.com

The Notice of the 30<sup>th</sup> Annual General Meeting and Annual Report 2022-23 shall be sent to all the shareholders whose e-mail addresses are registered with Company / RTA / Depositories. The Notice of 30<sup>th</sup> AGM and the Annual Report 2022-23 will also be hosted on the website of the Company at <http://www.everestorganicsltd.com/>.

This is for your information and records.

Thanking You.

Yours sincerely,  
For Everest Organics Limited



Rekha Singh  
Company Secretary

CC: Central Depository Services (India) Limited.  
Venture Capital and Corporate Investments Pvt. Ltd.