



# 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

February 04, 2025

To

The Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 524790

Dear Sir/Madam

**Sub: Prior Intimation of Board Meeting scheduled to be held on Tuesday, February 11, 2025**

In terms of regulation 29, 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on *Tuesday, February 11, 2025*, inter-alia, to transact the following item(s) of business:

- a) to consider, approve and take on record the Un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.
- b) to consider and take note of the limited review report of the statutory auditors of the Company for the quarter ended December 31, 2024.

This intimation is also available on the website of the Company at [www.everestorganicsltd.com](http://www.everestorganicsltd.com) and on the website of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

As intimated earlier vide letter dated December 27, 2024 the trading window closure period has commenced from January 01, 2025 and will end 48 hours after the declaration of Un-audited Financial Results for the quarter ended December 31, 2024.

We request you to take the same on record.

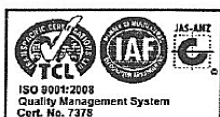
Yours truly,

**For Everest Organics Limited**

**Dr. Sirisha Sri Kakarlapudi**

Managing Director

DIN: 06921012



**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)