



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

January 08, 2025

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524790

Sub: Notice of the Board Meeting

Dear Sir / Madam,

This is to inform that pursuant to Regulation 29, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 13, 2025, through Video Conferencing (VC) / Other Audio Video Means (OAVM), to transact the following business apart from the other items as per the agenda:

- i. Allotment of up to 2,63,157 (Two Lakh Sixty-Three Thousand One Hundred and Fifty-Seven Only) Convertible Warrants of Rs. 10/- each at a price of Rs. 152/- (Rupees One Hundred and Fifty-Two Only) convertible into, or exchangeable for, one Equity share of face value of Rs. 10/- each of the Company within the period of 18 (eighteen months) in accordance with the applicable laws on preferential basis;
- ii. Allotment of up to 17,10,526 (Seventeen Lakhs Ten Thousand Five Hundred and Twenty-Six Only) No. of Equity Shares of face value of Rs. 10 each at a price of Rs. 152/- (Rupees One Hundred and Fifty-Two Only) in accordance with applicable laws on preferential basis;
- iii. Such other matters with the permission of the Chair

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of the Company's Code of Conduct adopted by the Company for the prevention of Insider Trading in the securities of the Company, we hereby inform you that, the "Trading Window" for dealing in equity shares of the Company by all the designated persons of the company including their relatives shall remain closed from 1st January, 2025, till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter/Nine months ending 31st December, 2024.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For **Everest Organics Limited**

Dr. Sri Kakarlapudi Sirisha
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