



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/038/2021-22

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Maharashtra, India

Date: 27.08.2021

Dear Sir,

Sub: Intimation of Newspaper Advertisement regarding Notice of the 28th Annual General Meeting, Book Closure and e-Voting information:

Scrip Code: 524790

With reference to the captioned subject and pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper advertisements regarding Notice of the 28th Annual General Meeting of the Company, Book Closure and e-Voting information as published in Business Standard (English Newspaper) and Nava Telangana (Telugu Newspaper) on August 27, 2021.

The above information will also be hosted on the website of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,
For Everest Organics Limited


Rekha Singh
Company Secretary

Encl: As above.

