



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/038/2022-23

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

Date: 02.09.2022

Dear Sir,

Subject: Intimation of date of 29th 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

This is to inform you that, in view of the continuing global COVID-19 pandemic and pursuant to the Circulars issued by the Ministry of Corporate Affairs ('MCA') vide its General Circular No 02/2022 (dated May 05, 2022) read with General Circular No. 21/2021 (dated December 14, 2021); General Circular No. 19/2021 (dated December 8, 2021); General Circular No. 02/2021 (dated January 13, 2021); General Circular Nos. 20/2020 (dated May 05, 2020), and vide Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 (dated May 13, 2022); read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 (dated January 15, 2021) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 (dated May 12, 2020) (collectively referred to as 'Circulars'), read with the relevant provisions of the Companies Act 2013 and Listing Regulation, have allowed Companies to conduct the Annual General Meeting (AGM) through Video Conferencing ('VC') / Other Audio-Visual Means ('OVAM') without the physical presence of the Members at a common venue.

We wish to inform you that in compliance with the said Circulars, the **29th Annual General Meeting** of the Company is scheduled to be held on **Saturday, September 24, 2022 at 3:00 PM (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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 **Friday, September 16, 2022** as the '**Record Date**' and the Register of Members and Share Transfer Books of the Company shall remain closed from **September 17, 2022 to September 24, 2022 (both days inclusive)** for the purposes of Annual General Meeting and payment of final dividend, if any, approved at the ensuing AGM.

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).	Friday, September 16, 2022 (Cut-off)



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

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

Website : www.everestorganicsltd.com

2.	Record Date for Dividend	Friday, September 16, 2022 (Record Date)
3.	Remote e-voting period will commence on:	Wednesday, September 21, 2022 at 9:00 AM (IST)
4.	Remote e-voting period will end on:	Friday, September 23, 2022 at 5:00 PM (IST)
5.	Book Closure	From September 17, 2022 to September 24, 2022 (both days inclusive)
6.	Starting time for e-Voting on the date of and during AGM	September 24, 2022 from 2:30 PM (IST) The closure time for e-Voting will be announced in the AGM
7.	Day, Date & Time of AGM	Saturday, September 24, 2022 at 3:00 PM (IST).
8.	Mode and Venue of Annual General Meeting	AGM through VC / OAVM deemed to be at the Registered Office of the Company.
9.	Service provider for e-voting platform & e-AGM	Central Depository Services (India) Limited (CDSL)
10.	Website for e-voting	www.evotingindia.com

The Notice of the 29th Annual General Meeting and Annual Report 2021-22 shall be sent to all the shareholders whose e-mail addresses are registered with Company / RTA / Depositories. The Notice of 29th AGM and the Annual Report 2021-22 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.