**To** **Date: September 27, 2025**
**Listing Compliance Department**
**BSE Limited**
**P. J. Towers, Dalal Street,**
**Mumbai – 400001**
**Maharashtra, India**

**Scrip Code: 524790**

Dear Sir/ Madam,

**Sub: Proceedings of the 32nd Annual General Meeting (AGM) held on Saturday, September 27, 2025.**

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Regulations"), please find enclosed herewith summary of the proceedings of the 32nd Annual General Meeting of the Company held on Saturday, September 27, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 3:00 p.m. (IST) and concluded at 03:45 p.m. (IST).

This is for your information and records.

Thanking You.

Yours sincerely,
**For Everest Organics Limited**

SHWETA SINGH
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**Shweta Singh**
**Company Secretary**

**Encl: As above.**

**SUMMARY OF THE PROCEEDINGS OF**
**32ND ANNUAL GENERAL MEETING OF EVEREST ORGANICS LIMITED**

The summary of the proceedings of 32nd Annual General Meeting (AGM) of the members of Everest Organics Limited ('the Company") held on Saturday, September 27, 2025, at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

**Directors present through VC, participated from Hyderabad, India:**

| | | |
|---|---|---|
| Dr. Srikakarlapudi Sirisha | : | Managing Director |
| Mr. Venkata Satyanarayana Murthy Vadali | : | Independent Director |
| Mr. Kirankumar Rampally | : | Non- Executive & Non -Independent Director |

**Directors present through VC, participated from US:**

| | | |
|---|---|---|
| Mr. Prasad Venkata Satya Sundara Srikakolapu | : | Independent Director & Chairman |

**In attendance through VC, participated from Hyderabad, India:**

| | | |
|---|---|---|
| Mr. P. Ramakrishna | : | Chief Financial Officer |
| Ms. Shweta Singh | : | Company Secretary and Compliance Officer |

**Other Invitees present through VC from Hyderabad, India:**

| | | |
|---|---|---|
| Mr. PSN Ravishanker & Mr. Y Karunakar | : | Partners, M/s. P.S.N. Shanker & Associates, Statutory Auditors |
| Mr. Y. Ravi Prasada Reddy | : | Scrutinizer, Practicing Company Secretary |
| Mr. D. Hanumanta Raju & Mr. Mohit Goyal | : | Partner, M/s. D. Hanumanta Raju & Co., Secretarial Auditors |

**Members Present:**

Total 79 members attended the meeting through VC

The Company Secretary welcomed the shareholders, directors and invitees at the 32nd Annual General Meeting (AGM) to the Company. After ensuring that the requisite quorum being present, the Company Secretary requested Mr. Prasad Venkata Satya Sundara Srikakolapu, Chairman, to commence the proceedings of the meeting.

Mr. Prasad Venkata Satya Sundara Srikakolapu, the Chairman of the Board took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman addressed the shareholders and briefed them about the performance and achievements of the Company during the FY 2024-25.

As part of the proceedings, members noted the following:

- The meeting was held through video conferencing / other audio-visual means, which is in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

- The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the members to exercise their vote in respect of business proposed at the 32nd AGM. The remote e-voting commenced on Wednesday, September 24, 2025 at 9:00 a.m. (IST) and concluded on Friday, September 26, 2025 at 5:00 p.m. (IST).

- Members who could not exercise their vote through remote e-voting were given an opportunity to cast their vote during the 32nd AGM and 15 minutes after the conclusion of the meeting.

- The Statutory Registers such as Register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and Register of Contracts (as per Section 189 of the Companies Act, 2013) were made available electronically for inspection.

The Chairman further stated that since the Annual Report for the FY 2024-25 containing the Notice convening the 32nd Annual General Meeting together with Audited Financial Statement for the year ended March 31, 2025, Report of Directors and Auditors Report has been sent through electronic mode to all the members whose e-mail addresses are registered with the Company / Depository Participant (s), and with the permission of the members the same were taken as read.

Thereafter the Managing Director delivered her speech.

The members voted through remote e-voting and e-voting during the 32nd AGM on the following business which were proposed as ordinary resolution and special resolutions vide notice of 32nd AGM dated August 05, 2025.

| No. | Details of Resolutions | Type of Resolution |
|---|---|---|
| **Ordinary Business** | | |
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the year ended on that date along with Cash Flow Statement and notes forming part of accounts, together with the Reports of the Board of Directors and Auditors thereon | Ordinary |
| 2 | To appoint Mr. Srikakarlapudi Harikrishna (DIN: 01664260), who retires by rotation, and being eligible, offers himself for re-appointment as Director. | Ordinary |
| **Special Business** | | |
| 3. | Appointment of Secretarial Auditors for a term of Five (5) consecutive years | Ordinary |
| 4. | Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year ending March 31, 2026 | Ordinary |
| 5. | Re-appointment of Dr. Srikakarlapudi Sirisha (DIN: 06921012) as Managing Director of the Company. | Special |
| 6. | Re-appointment of Mr. Srikakarlapudi Harikrishna (DIN: 01664260) as Whole-time Director of the Company. | Special |

Members who have registered as speakers were invited in the order of their registration to ask question or seek clarifications / information with respect to performance of the Company. Dr. Srikakarlapudi Sirisha, Managing Director of the Company addressed and clarified all the queries to the satisfaction of the members.

The Company Secretary informed the members that Mr. Y. Ravi Prasada Reddy, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for scrutinizing the processes of remote e-voting prior to the meeting and e-voting during the 32nd AGM in a fair and transparent manner and to report on the voting results for the items as per the notice of the 32nd AGM. The Company Secretary further informed the members that she has been authorized by the Board to declare the results of the voting on its behalf.

The consolidated result of remote e-voting and e-voting conducted at the AGM will be disseminated to Stock Exchange (BSE) and will be placed at the Company's website, in due course.

The meeting was concluded at 03:45 p.m. (IST) with vote of thanks.

**For Everest Organics Limited**

SHWETA SINGH

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Date: 2025.09.27 17:55:15 +05'30'

**Shweta Singh**
**Company Secretary**