



EVEREST ORGANICS LIMITED

CIN: L24230TG1993PLC015426

Registered Office: Aroor Village, Sadasivpet Mandal, Sanga Reddy (Medak) District, Telangana-502291, India

Website: www.everestorganicsltd.com Email ID: eolcs0405@gmail.com

Phone No.040- 48522089

Date: September 04, 2025

Folio / DP Id & Client Id No: XXXX

Name of the Shareholder: XXXX

Dear Shareholder(s),

Subject: Web -Link of Annual Report 2024-25 of Everest Organics Limited

We are pleased to inform you that the 32nd Annual General Meeting (AGM) of the Members of Everest Organics Limited (the Company) will be held on **Saturday, 27th September 2025 at 03:00 PM (IST)** through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The Notice and Annual Report for financial year 2024-25 (“**Annual Report**”) of Everest Organics Limited (“**the Company**”) is available on the website of the Company and can be accessed at the following web-link: <https://everestorganicsltd.com/annual-reports.html>

In case you require a physical copy of the Annual Report, send your request stating your name, address and Folio No. at the email id eolcs0405@gmail.com or by letter addressed to:

The Company Secretary

Everest Organics Limited

Corporate Office: 2nd Floor, Dwaraka Heights, Plot No. 17, Jubilee Enclave,
Madhapur, Hitech City, Hyderabad - 500 081, Telangana

We encourage you to update your email address with us so that you can receive all future communications, including the annual report, electronically. To update your email ID, please follow the process mentioned here in below:

For shares held in physical mode:

Shareholders, holding shares in physical mode, need to submit a request to Company’s RTA by using the SEBI prescribed ISR form, which can be downloaded from the Company’s website at www.everestorganicsltd.com or the website of the Company’s RTA, at <https://www.vccipl.com/index.html#services>.

Such shareholders are requested to fill in their details, including folio number(s) and the email ID along with all requisite information as requested. Ensure signatures are as per specimen signatures registered with the Company’s RTA and submit the form to the Company’s RTA along with relevant documents ISR 2, SH 13 as per the instructions given in the form and in SEBI circular dated March 16, 2023.

For shares held in dematerialized mode:

Shareholders, holding shares in dematerialized mode, should contact their Depository Participant (DP) and follow the process advised by DP.

Yours faithfully,

For **Everest Organics Limited**

Sd/-

Dr. Srikakarlapudi Sirisha

Managing Director

DIN: 06921012