

| General information about company | |
|---|---|
| Scrip code | 524790 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE334C01029 |
| Name of the entity | EVEREST ORGANICS LIMITED |
| Date of start of financial year | 01-04-2025 |
| Date of end of financial year | 31-03-2026 |
| Reporting Quarter Type | Quarterly |
| Date of Quarter Ending | 31-12-2025 |
| Type of company | Equity |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No NO ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES DURING THE QUARTER. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | Yes |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No NO SUCH LITIGATION |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

| | |
|--|---|
| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | E00123 |
| Reason For No SCORE ID | |
| Type of Submission | Revision |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | Pursuant to the identification of an inadvertent reporting error in the Corporate Governance Report, the Company is filing a revised report with the Exchange incorporating the correct details |

| Annexure I | | | | | | | | |
|---|-----------------------|---|------------|----------|--|----------------------------|----------------------------|------------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | No | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mrs | SRIKAKARLAPUDI SIRISHA | DZSPS8870C | 06921012 | Executive Director | Not Applicable | CEO-MD | 07-12- 1977 |
| 2 | Mr | HARI KRISHNA SRIKAKARLAPUDI | AXCPS4114Q | 01664260 | Executive Director | Not Applicable | | 20-01- 1979 |
| 3 | Mr | VENKATA SATYA SUBBARAO PACHIGOLLA | AELPP4597G | 08363668 | Executive Director | Not Applicable | | 09-07- 1973 |
| 4 | Mr | PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU | AEVPS1305P | 08304477 | Non-Executive - Non Independent Director | Chairperson | | 30-08- 1962 |
| 5 | Mr | VENKATA SATYANARAYANAMURTHY VADALI | AAIPV7795D | 01568277 | Non-Executive - Independent Director | Not Applicable | | 15-07- 1955 |
| 6 | Mr | KIRANKUMAR RAMPALLY | ADNPR7622R | 07621817 | Non-Executive - Independent Director | Not Applicable | | 06-12- 1962 |

| I. Composition of Board of Directors | | | | | |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 30-07-2014 | 10-08-2025 | | | 1 | 0 | 1 | 0 | | | |
| 2 | NA | | 29-09-2007 | 25-09-2025 | | | 1 | 0 | 1 | 0 | | | |
| 3 | NA | | 12-11-2025 | | | | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 01-09-2023 | | | 28 | 1 | 0 | 0 | 1 | | | |
| 5 | NA | | 13-11-2024 | | | 14 | 1 | 1 | 1 | 1 | | | |
| 6 | NA | | 13-01-2025 | | | 12 | 1 | 1 | 1 | 0 | | | |

| | |
|--|------------------------|
| Annexure 1 | |
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

| Annexure 1 Text Block | |
|------------------------------|--|
| Textual Information(1) | <p>The Board of Directors underwent re-designation of Directors in the Board meeting held on November 12, 2025. Consequent to that the Company has reconstituted the Audit Committee . Mr. Venkata Satyanarayanamurthy Vadali (DIN:0156877) ,Independent Director was the member of the audit committe from 13-11-2024, therefore appointed as the chairman of the audit committee with effect from November 12, 2025, Mr. Kirankumar Rampally (DIN:07621817) was designated from Non-Executive Non-Independent Director to Non-Executive Independent Director, and subsequenlty, was appointed as the the member of the Audit Commitee with effect from November 12, 2025. Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477) was designated from Non-Executive Independent Director to Non-Executive Non-Independent Director, accordingly he is no more part of the Audit commite with effect from November 12, 2025.</p> |

| Audit Committee Details | | | | | | | |
|---|------------|------------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01568277 | VENKATA SATYANARAYANAMURTHY VADALI | Non-Executive - Independent Director | Chairperson | 12-11-2025 | | |
| 2 | 06921012 | SRIKAKARLAPUDI SIRISHA | Executive Director | Member | 13-11-2024 | | |
| 3 | 07621817 | KIRANKUMAR RAMPALLY | Non-Executive - Independent Director | Member | 12-11-2025 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|--|--|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01568277 | VENKATA SATYANARAYANAMURTHY VADALI | Non-Executive - Independent Director | Chairperson | 13-11-2024 | | |
| 2 | 08304477 | PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU | Non-Executive - Non Independent Director | Member | 01-09-2023 | | Textual Information(1) |
| 3 | 07621817 | KIRANKUMAR RAMPALLY | Non-Executive - Independent Director | Member | 13-01-2025 | | |

| Sr Text Block | |
|------------------------|---|
| Textual Information(1) | The Board of Directors underwent re-designation of Directors in the Board meeting held on November 12, 2025. Mr. Kirankumar Rampally (DIN: 07621817) from Non-Executive Non-Independent Director to Non-Executive Independent Director, and Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477) from Non-Executive Independent Director to Non-Executive Non-Independent Director. |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08304477 | PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU | Non-Executive - Non Independent Director | Chairperson | 27-09-2024 | | |
| 2 | 01568277 | VENKATA SATYANARAYANAMURTHY VADALI | Non-Executive - Independent Director | Member | 13-11-2024 | | |
| 3 | 01664260 | HARI KRISHNA SRIKAKARLAPUDI | Executive Director | Member | 24-09-2024 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 05-08-2025 | | | | Yes | 5 | 4 | 2 |
| 2 | | 12-11-2025 | 98 | | Yes | 6 | 5 | 2 |

| Annexure 1 | | | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 05-08-2025 | | | | Yes | 3 | 3 | 2 | 2 |
| 2 | Audit Committee | 12-11-2025 | 98 | | | Yes | 3 | 3 | 2 | 2 |
| 3 | Nomination and remuneration committee | 05-08-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Nomination and remuneration committee | 12-11-2025 | 98 | | | Yes | 3 | 3 | 2 | 0 |

| Annexure 1 | | |
|------------------------|---|-------------------------------|
| V. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | No |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Shweta Singh |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Shweta Singh |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Hyderabad |
| Date | 12-02-2026 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 2 |
| No. of investor complaints disposed off during the Quarter | 2 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | |
|---|-----------------------|---|--|--|--|
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1 | BSE Limited | A fine levied of Rs. 35,000/-for non-compliance with requirement to appoint a qualified company secretary as the compliance officer under Regulation 6(1) of SEBI Listing Regulations. | 20-11-2025 | Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer for quarter ended September 2025. | NIL. |
| 2 | BSE Limited | A fine of Rs.5,000/- (Rupees Five Thousand only) was imposed on Company for delay in disclosure of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations in XBRL Format for the half year ended September 30, 2025. | 16-12-2025 | Late submission of related party transactions for the half year ended September 30, 2025. | Rs. 5000 fine was paid which will not have any impact. However in future the Company will be more cautious. |

