



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : 2nd Floor, Dwaraka Heights, Plot No. 17,
Jubilee Enclave, Madhapur, Hitech City, Hyderabad - 500 081, Telangana.
Tel : 040-48522089

Date: January 21, 2026

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 524790

Dear Sir/Madam,

Sub. Reconciliation of Share Capital Report for the Quarter ended December 31, 2025

With reference to cited subject above, we hereby enclose the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended December 31, 2025 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

We request to take the same on your record.

Yours truly
For Everest Organics Limited

Shweta Singh
Company Secretary and Compliance Officer

Encl: A/a.



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

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

Website : www.everestorganicsltd.com



RPR & ASSOCIATES

COMPANY SECRETARIES

Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	31st December, 2025					
2.	ISIN	INE334C01029					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	EVEREST ORGANICS LIMITED					
5.	Registered Office of the Company	Aror Village, Sadasivapet Mandal, Sangareddy District, Telangana - 502291, India.					
6.	Correspondence Address	2nd Floor, Dwaraka Heights, Plot No. 17, Survey No. 66 & 67, Jubilee Enclave, Madhapur, Hyderabad - 500081, Telangana					
7.	Telephone & Fax Numbers	Tel: 040-40040783					
8.	E-mail Address	eolcs0405@gmail.com					
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	BSE Limited (BSE)					
10.	Issued Capital (Equity)	97,10,526					
						Number of shares	% of issued capital
11.	Listed Capital (Equity): same for all SEs					97,10,526	100.00
12.	Held in Dematerialized form in CDSL					31,09,265	32.02
13.	Held in Dematerialized form in NSDL					62,85,577	64.73
14.	Held in Physical form					3,15,684	3.25
15.	Total No of Shares (12+13+14)					97,10,526	100.00
16.	Reason for difference if any between (10&11), (10&15), (11&15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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18.	Register of Members is updated (Yes/No) if not updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares if any	2628 physical shares were dematerialized during the quarter.
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	Yes
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	Nil
22.	Name, Telephone & Fax No of the Compliance officer of the Company	CS Shweta Singh Tel: 040-40040783
23.	Name, Address, Tel & Fax No. of Secretarial Auditor	Mr. Y. Ravi Prasada Reddy RPR & Associates, Company Secretaries Flat No. 401, 4 th Floor, Sri Sai Saraswathi Nilayam, H. No.5-5-33/26/A/1, Plot 77, Maitri Nagar, Kukatpally, Hyderabad, Telangana - 500072. Mobile No: +91 9989234576. Phone No: 040-40330141. Email id: rprassociateshyd@gmail.com
24.	Appointment of Common Agency for registry work	M/s. Venture Capital & Corporate Investments Private Limited "AURUM", Door No.4-50/P-11/57/4F & 5F, Plot No.57, 4 th & 5 th Floors, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad, Telangana - 500032. Phone No: 040-23818475
25.	Any other details that the auditor may like to provide.	2,63,157 warrants of Rs. 10 each were allotted on January 13, 2025 needs to be converted to Equity within a period of 18 months.

For RPR & Associates
Company Secretaries

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Y Ravi Prasada Reddy
Proprietor

FCS No. 5783, C P No. 5360

Place: Hyderabad.
Date: 21st January, 2026

UDIN: F005783G003401461