



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : 2nd Floor, Dwaraka Heights, Plot No. 17, Survey No. 66 & 67, Jubilee Enclave, Madhapur, Hyderabad – 500081, Telangana.

Tel : 040- 40040783

Date: August 6, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 524790

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Friday, August 14, 2026.

Pursuant to the Regulations 29, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, inter-alia, to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.
2. To consider and take note of the Limited Review Report of the Statutory Auditors pertaining to Un-audited Financial Results for the quarter ended June 30, 2026.
3. To consider and approve the Board's Report together with annexures for the FY 2025-26.
4. To fix the time, date, and venue of the 33rd Annual General Meeting of the Company and approve the Notice of the 33rd AGM for the FY 2025-26.
5. To appoint the Scrutinizer for the 33rd AGM of the Company.

The above intimation is also available on the website of the Company at www.everestorganicsltd.com and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

Further, as intimated earlier vide our letter dated June 24, 2026 the trading window closure period has commenced from July 01, 2026 and shall remain closed until 48 hours after the declaration of Un-audited Financial Results for the quarter ended June 30, 2026.

We request you to kindly take the above information on record.

Yours faithfully,
For Everest Organics Limited

Sirisha Srikakarlapudi
Managing Director & CEO
DIN: 06921012



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

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Website : www.everestorganicsltd.com