



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: February 03, 2026

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 524790

Dear Sir/Madam,

Sub: Board Meeting - Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, to inter alia, consider and approve the following agendas:

- i. Un-Audited Financial Results along with the limited review report of the Company for the Quarter ended December 31, 2025.
- ii. Other business transactions.

Further, in continuation to our earlier intimation dated December 23, 2025, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's "Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in securities of the Company had already been closed with effect from January 01, 2026 and the same shall reopen 48 hours after the declaration of the Financial results of the Company for the quarter ended as on December 31, 2025.

We request you to take the above on record and oblige.

For Everest Organics Limited

Shweta Singh
Company Secretary and Compliance Officer

Place: Hyderabad



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

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

Website : www.everestorganicsltd.com