



# 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: May 21, 2025

To

**Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip code: 524790**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting scheduled to be held on Tuesday, May 27, 2025**

In terms of regulation 29, 33 and applicable provisions 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 **Tuesday, May 27, 2025**, inter-alia, to transact the following item(s) of business:

- a) to consider, approve and take on record the Audited Financial Results and Statements of the Company for the financial year ended March 31, 2025.
- b) to consider and take note of the Auditors' Report on the Audited Financial Results and Statements of the Company for the financial year ended March 31, 2025.

This intimation is also available on the website of the Company at [www.bodhtree.com](http://www.bodhtree.com) and on the website of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

As intimated earlier vide letter dated March 24, 2025, the trading window closure period has commenced from April 01, 2025 and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2025.

We request you to take the same on record.

Thanking you

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Yours truly

**For Everest Organics Limited**

**Dr. Sirisha Sri Kakarlapudi**

Managing Director

DIN: 06921012



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

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