

December 26, 2025

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Subject: Intimation of closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Prevention of Insider Trading" of the Company, we wish to inform you that trading window for dealing in the shares of the Company will remain closed for designated persons and their immediate relatives with effect from 1st January, 2026 till the end of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ending December 31, 2025.

Further, the date of the Board Meeting for the declaration of the aforesaid Financial Results will be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Head - Legal