

March 26, 2026

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 shares of the Company will remain closed for designated persons and their immediate relatives with effect from April 1, 2026 till the end of 48 hours after the declaration of Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ending March 31, 2026.

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**  
**Membership No.: A18844**