**Date: November 06, 2026**

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544979
Trading Symbol: EIMS
ISIN: INE0YUW01020

**Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

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 M/s. EverestIMS Technologies Limited is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results for the half-year ended September 30, 2026, Unaudited Consolidated Financial Results for the half-year ended September 30, 2026, along with other business items as may be placed before the Board.

Further, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed from October 08, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

This is for your information and records.

Yours faithfully,
**For EverestIMS Technologies Limited**
SRIDHARAN S YADAV
Digitally signed by SRIDHARAN S YADAV
Date: 2026.11.06 18:27:10 +05'30'
**Sridharan S Yadav**
Company Secretary and Compliance Officer
Mem. No.: A74095