everest

July 27, 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

Sub.: Intimation of Voluntary Winding-up of Everest Building Products, a wholly owned subsidiary in Mauritius

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform the exchanges that the Board at its meeting held today i.e. on July 27, 2026, has, inter-alia, considered and approved the Voluntary Winding-up of Everest Building Products, a wholly owned subsidiary of the Company in Mauritius under the applicable laws of Mauritius.

Further, please note that Everest Building Products is not a material subsidiary of the Company and the voluntary winding-up of this subsidiary will not affect the revenue, business or profitability of the Company.

The requisite details in terms of the Listing Regulations and aforesaid circular are attached in "**Annexure A**".

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

Amruta Nihar Avasare
Digitally signed by Amruta Nihar Avasare
Date: 2026.07.27 19:39:10 +05'30'

Amruta Avasare
Company Secretary & Compliance Officer

Encl.: As above

Annexure A

Sr. No.	Particulars	
1	date of such binding agreement, if any, entered for sale of such unit/division, if any;	No binding agreement has been entered into. The Board of Directors of the Company at its meeting held on July 27, 2026 has approved the proposal for voluntary winding-up of Everest Building Products, a wholly owned subsidiary of the Company in Mauritius, subject to the completion of all other regulatory requirements.
2	amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	As on March 31, 2026, as per the Audited Financial Statements of Everest Building Products (EBP), the financial parameters of EBP are as under: Revenue – Nil Percentage – 0% Net worth – (5.16) lakhs Percentage – 0.01%
3	date of closure or estimated time of closure;	The date of closure of Everest Building Products, Mauritius, will be intimated in due course.
4	reasons for closure.	To simplify the group structure