



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : 2nd Floor, Dwaraka Heights, Plot No. 17,
Jubilee Enclave, Madhapur, Hitech City, Hyderabad - 500 0081, Telangana.
Tel : 040-48522089

Date: August 14, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 524790

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Friday, August 14, 2026.

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the Company was held today, Friday, August 14, 2026. The meeting commenced at 11:30 a.m. (IST) and, after considering the appointment of Directors and the re-constitution of Committees, was adjourned at 12:00 Noon (IST) to enable a meeting of the re-constituted Audit Committee. The Board Meeting was thereafter reconvened at 01:30 p.m. (IST) and concluded at 4:10 p.m. (IST).

The Board of Directors, in its Meeting, inter-alia, discussed and approved the following items of business:

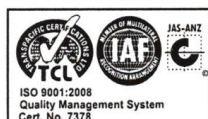
1. Approved, subject to requisite approvals, the appointment of Mr. Srikanth Reddy Kolli (DIN: 06760614) as an Additional Director (Independent Category) of the Company, for a first term of five (5) consecutive years commencing from August 14, 2026.
2. Approved, subject to requisite approvals, the appointment of Mr. Subroto Banerjee (DIN: 06933525) as an Additional Director (Independent category) of the Company, for a first term of five (5) consecutive years commencing from August 14, 2026.

Disclosures of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided as **Annexure**.

3. Re-constituted the following Committees of the Company with immediate effect i.e., from August 14, 2026:

Audit Committee

Sl No	Name	DIN	Category	Designation
1	Mr. Srikanth Reddy Kolli	06760614	Independent Director	Chairman
2	Dr. Srikakarlapudi Sirisha	06921012	Managing Director	Member
3	Mr. Subroto Banerjee	06933525	Independent Director	Member
4	Mr. Venkata Ramana Narra	11412292	Independent Director	Member



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Nomination and Remuneration Committee

Sl No	Name	DIN	Category	Designation
1	Mr. Subroto Banerjee	06933525	Independent Director	Chairman
2	Mr. Venkata Ramana Narra	11412292	Independent Director	Member
3	Mr. Srikanth Reddy Kolli	06760614	Independent Director	Member

Stakeholders Relationship Committee

Sl No	Name	DIN	Category	Designation
1	Mr. Srikanth Reddy Kolli	06760614	Independent Director	Chairman
2	Dr. Srikakarlapudi Sirisha	06921012	Managing Director	Member
3	Mr. Venkata Ramana Narra	11412292	Independent Director	Member

Corporate Social Responsibility Committee

Sl No	Name	DIN	Category	Designation
1	Dr. Srikakarlapudi Sirisha	06921012	Managing Director	Chairperson
2	Mr. Venkata Ramana Narra	11412292	Independent Director	Member
3	Mr. Subroto Banerjee	06933525	Independent Director	Member

4. Approved the Board's Report along with its annexures for the Financial Year 2025-26, forming part of the 33rd Annual Report of the Company.
5. Approved the Notice convening the 33rd Annual General Meeting (AGM) of the Company, to be held on Wednesday, September 30, 2026 at 12.00 Noon (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM).
6. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26, 2026 to Wednesday, September 30, 2026 (both days inclusive), for the purpose of the 33rd Annual General Meeting (AGM) of the Company for the Financial Year 2025-26. Friday, September 25, 2026 has been fixed as the Record Date/Cut-off Date for determining the eligibility of Members to attend and vote at the AGM (including through remote e-voting). The remote e-voting period will commence at 9.00 a.m. (IST) on Sunday, September 27, 2026 and end at 5.00 p.m. (IST) on Tuesday, September 29, 2026, and remote e-voting shall not be allowed beyond the said period.
7. Appointed Mr. Y. Ravi Prasada Reddy, Practicing Company Secretary, Proprietor of M/s. RPR & Associates, as the Scrutinizer for conducting the remote e-voting process and the venue e-voting at the 33rd Annual General Meeting of the Company, in a fair and transparent manner.
8. Approved payment of sitting fees to Non-Executive Independent Directors of the Company solely for attending Meetings of the Board and its Committees. No sitting fees shall be payable for attendance at the Annual General Meeting or any other General Meeting, or for approvals granted through Circular Resolutions of the Board or its Committees.



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We request you to kindly take the above information on record.

Yours faithfully,

For Everest Organics Limited

Sirisha Srikakrapudi

Managing Director & CEO

DIN: 06921012

Encl: A/a.



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Annexure

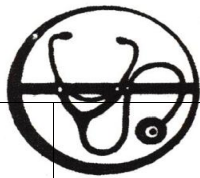
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S. No	Particulars	Information with regard to Appointment of Mr. Srikanth Reddy Kolli	Information with regard to Appointment of Mr. Subroto Banerjee
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Mr. Srikanth Reddy Kolli as Additional Director (Independent Category) for a consecutive term of 5 (Five) years subject to approval of Members of the Company.	Appointment of Mr. Subroto Banerjee as Additional Director (Independent Category) for a consecutive term of 5 (Five) years subject to approval of Members of the Company.
2.	Date of appointment/ re appointment/cessation & term of appointment/re-appointment.	August 14, 2026, for a first term of 5 (five) consecutive years i.e., up to August 13, 2031, subject to the approval of Members.	August 14, 2026, for a first term of 5 (five) consecutive years i.e., up to August 13, 2031, subject to the approval of Members.
3.	Brief profile (in case of appointment)	Mr. K. Srikanth Reddy Kolli, aged 44 years, is an Associate Member of the Institute of Company Secretaries of India since 2010. He is registered with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs. He brings over 15 years of professional experience in corporate secretarial practice, corporate governance, and statutory/regulatory compliance under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, having worked with several BSE and NSE listed companies and group entities of large corporate houses. He currently serves as an Independent Director of ITISH Business Solutions Limited, where he is a member of the Audit Committee and the	Subroto Banerjee, a Pharma & Healthcare Strategy Leader (38 yrs experience) Current: President-Strategy & Founding Team, Restory Healthytech (India's 1st geriatric healthtech co.); also independent consultant since 2016 (GLG, Guidepoint, PE/VC advisory) Past roles: President, Strides Shasun (grew business \$7M→\$32M, led 5 M&A deals); Director-Oncology, Dr. Reddy's (launched India's first biosimilar mAb); VP, DCA Imaging; Head-India, Dabur Pharma; DGM, Biological E; plus early sales leadership at Criticare & Farmitalia Carlo Erba Expertise: Business strategy, P&L leadership, M&A, market access, oncology/biologics/critical care



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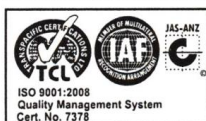
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Education: B.Sc. (Physics,
Chemistry, Maths), Calcutta
University

4.	Relation with directors of the Company (in case of appointment)	NIL	NIL
5.	Names of other listed entities in which the appointing Director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL	NIL
6.	Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority	Yes	Yes



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