

EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN:- L65100MH1989PLC052747

Date: 25/08/2026

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref No:- Company Scrip Code: 514358

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, letters are being sent to those Members whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/Depository Participants, providing the exact path/weblink of Company's website from where the Annual Report for FY 2025-26 and the Notice convening the 37th Annual General Meeting of the Company can be accessed. A copy of the said letter is enclosed for your record as **Annexure 1**.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For **EVERLON FINANCIALS LIMITED**

JITENDRA
KANTILAL
VAKHARIA

Jitendra K. Vakharia
Managing Director
DIN: 00047777



Encl:- Annexures

Regd Office:- 607, Regent Chambers, 208, Nariman Point, Mumbai - 400021.

Email:- everlonfinancials@gmail.com, Tel. : 2204 9233, 2204 2788

Website- <https://everlon.in/>

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CIN:- L65100MH1989PLC052747

Date: 19/08/2026

To Shareholders,

Subject: Notice of 37th Annual General Meeting (AGM) of Everlon Financials Limited (the Company) and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that 37th Annual General Meeting (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Wednesday, 16th September, 2026 at 12.00 Noon (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://everlon.in/InvestorRelationship.aspx>

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Wednesday, 09th September, 2026.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of RTA i.e. Purva Shareregistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Shareregistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

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Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **EVERLON FINANCIALS LIMITED**

Sd/-

Jitendra K. Vakharia

Managing Director

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