

# EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN:- L65100MH1989PLC052747

Date: 20<sup>th</sup> July, 2026

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

Ref No:- Company Scrip Code: 514358

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on Tuesday, 28<sup>th</sup> July, 2026.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday, 28<sup>th</sup> July, 2026** through Other Audio Visual Means (OAVM) inter-alia, to consider to consider following items as mentioned below:-

1. To consider and approve the Un-audited Standalone Financial Results along with Limited Review Report for the First Quarter and Three Months ended 30th June 2026.
2. To consider and approve Appointment of Mr. Sanjay Rasiklal Dholakia (DIN: 11831235) as an Additional Independent Director (Non Executive) of the Company.
3. To take note of appointment of Statutory Auditor of the Company due to the expiration of term of existing Auditors of the Company.

Further, pursuant to the Company's Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure, the 'Trading Window' for dealing in the securities of the Company was already closed from 01<sup>st</sup> July, 2026 and will re-open 48 hours after the declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **EVERLON FINANCIALS LIMITED**

POOJA  
NARENDRA  
SANGHAVI

Digitally signed by POOJA  
NARENDRA SANGHAVI  
Date: 2026.07.20 11:55:15  
+05'30'

**Pooja Sanghavi**

**Company Secretary & Compliance Officer**

**Membership No. A34216**

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

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

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