everest

August 3, 2026

1.	**National Stock Exchange of India Ltd.** Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: EVERESTIND	2.	**BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Scrip Code No: 508906

Sub: Summary of the proceedings of the 93rd Annual General Meeting of the Members of the Company

Dear Sir/Madam,

This is to inform you that the 93rd Annual General Meeting ("AGM") of Everest Industries Limited ("the Company") was held today i.e. August 3, 2026 at 3:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith, the summary of proceedings of the AGM.

Kindly take same on record.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Nihar Avasare

Digitally signed by Amruta Nihar Avasare
Date: 2026.08.03 18:11:15 +05'30'

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: A18844

Encl.: A/a

Summary of the proceedings of the 93rd Annual General Meeting of the Members of the Company

The 93rd Annual General Meeting ("AGM/Meeting") of the members of Everest Industries Limited ("the Company") was held on Monday, August 3, 2026 at 3:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"). Ms. Amruta Avasare, Company Secretary, introduced herself and welcomed the members and Directors of the Company to the 93rd AGM of the Company. She further informed that as per Article 59 of the Articles of Association of the Company, Chairman of the Board shall preside over the 93rd AGM and requested Mr. Anant Talaulicar, Chairman to occupy the chair.

Mr. Anant Talaulicar, Non–Executive Independent Director, Chairman chaired the meeting. He welcomed the members to the 93rd AGM of the Company. As the requisite quorum was present, the Chairman called the meeting to order.

Total 69 members attended the AGM.

The Chairman informed that:

(a) The Annual General Meeting was held through video conferencing ("VC") platform, provided by National Securities Depository Limited ("NSDL"), in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs and SEBI.

(b) The facility for joining this meeting through video conferencing was made available for the members on a first-come-first-served basis.

(c) The Statutory Registers and other documents referred to in the notice of this Annual General Meeting were made available electronically for inspection by the members during the AGM.

The Chairman then requested the other Board Members attending this AGM to introduce themselves. Ms. Padmini Sekhsaria, Non-Independent Director (Vice Chairperson), Mr. Rajendra Chitale, Independent Director (Chairman of Audit Committee), Mr. Ashok Kumar Barat, Independent Director (Chairman of Nomination & Remuneration Committee and Risk Management Committee), Mr. Alok Nanda, Independent Director (Chairman of Stakeholders Relationship Committee), Ms. Bijal Ajinkya, Independent Director and Mr. Hemant Khurana, Managing Director and CEO introduced themselves. Thereafter, Mr. Rajesh Gagrani, Chief Financial Officer who was present at the meeting, introduced himself.

The Chairman informed the members that Mr. Vinayak Pujare, partner of S R B C & Co. LLP, Statutory Auditors and Ms. Jigyasa Ved, Partner of Parikh & Associates, Scrutinizer and Secretarial Auditors of the Company are attending this meeting through Video Conferencing.

The Chairman delivered his speech. The Chairman informed that the Statutory Auditor's Reports on the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and Secretarial Auditor's Report for the financial year ended March 31, 2026 does not contain any qualifications, reservations, adverse comments or disclaimer and with the permission of members present, Statutory Auditor's

Reports on the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026.

The Chairman informed the Members that as the Notice convening the 93rd AGM was already circulated to all the members, with the permission of the members, the said Notice of AGM was taken as read.

The Chairman informed the members that the Company had provided remote e-voting facility to all the members through National Securities Depository Limited ("NSDL") platform which was available from Thursday, July 30, 2026 (9:00 a.m.) to Sunday, August 2, 2026 (5:00 p.m.). He also informed that members who have not casted their vote electronically through remote e-voting and who are attending this AGM, have an opportunity to cast their vote during this meeting through e-voting system provided by NSDL. The voting was open for 15 minutes from the close of the meeting. Members were requested to refer to the notice of AGM for voting details.

Thereafter, the following resolutions/businesses as set out in the Notice of 93rd AGM were considered:

Item No	**ORDINARY BUSINESS**	**TYPE OF RESOLUTION**
1	(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon	Ordinary Resolution
2	Declaration of Final Dividend of Re. 1.00/- per equity shares of face value of Rs. 10/- each for the financial year ended March 31, 2026	Ordinary Resolution
3	Appointment of Ms. Padmini Sekhsaria (DIN: 00046486), who retires by rotation and being eligible, seeks re-appointment	Ordinary Resolution
4	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company	Ordinary Resolution
Item No	**SPECIAL BUSINESS**	
5	Approval for the payment of remuneration to Mr. Anant Talaulicar, Non-Executive Independent Chairman of the Company for the FY 2025-26	Special Resolution

6	Approval for the payment of remuneration to Mr. Rajendra Chitale, Non-Executive Independent Director of the Company for the FY 2025-26	Special Resolution
7	Approval for the payment of remuneration to Mr. Alok Nanda, Non-Executive Independent Director of the Company for the FY 2025-26	Special Resolution
8	Approval for the payment of remuneration to Mr. Ashok Kumar Barat, Non-Executive Independent Director of the Company for the FY 2025-26	Special Resolution
9	Approval for the payment of remuneration to Ms. Bijal Ajinkya, Non-Executive Independent Director of the Company for the FY 2025-26	Special Resolution
10	Approval for the payment of commission to the Non-Executive Directors of the Company for a period of five (5) years w.e.f. April 1, 2026	Special Resolution
11	Approval for the payment of commission to Mr. Anant Talaulicar, Non-Executive Independent Chairman for the FY 2026-27	Special Resolution
12	Ratification of remuneration of M/s. R. Nanabhoy & Co., Cost Auditors for the financial year ending March 31, 2027	Ordinary Resolution

Since Mr. Anant Talaulicar was interested in item no 5 and 11 of the Notice, Ms. Padmini Sekhsaria chaired the meeting for said items.

The members were informed that the text of the resolutions along with explanatory statement was provided in the Notice circulated to the members for the items included under the special business and Item no. 4 under the ordinary business.

The Chairman then explained protocol to be followed for Questions & Answers (Q & A) Session. The Chairman informed the members that the Company had received requests from 6 members for registering them as Speaker Shareholders. 4 speaker shareholders were present for the AGM out of which 3 speaker shareholders asked their questions or expressed their views in the AGM during Q & A session.

The Chairman duly answered and provided the necessary clarification on the questions raised by speaker shareholders and the questions sent by certain other shareholders of the Company.

Thereafter, Chairman once again informed the members that those members who did not cast their vote electronically through remote e-voting and who were attending this AGM, can cast their vote through e-voting system provided by NSDL after the closure of this meeting. The e-voting was then open for 15 minutes from the close of meeting.

The Chairman informed that Ms. Jigyasa Ved, Partner of Parikh & Associates, Practicing Company Secretaries was appointed by the Board as a scrutinizer to scrutinize the e-voting process in a fair and transparent manner. He further informed that the combined result of the remote e-voting and e-voting at AGM will be uploaded along with the scrutinizer's report on the website of company as well as on the website of BSE, NSE, NSDL within two working days from the conclusion of meeting.

Thereafter, the Chairman once again thanked all members and Directors for joining the AGM and AGM concluded at 4:47 p.m. (IST) (including 15 minutes for e-voting).

For **Everest Industries Limited**

Amruta Nihar Avasare
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Date: 2026.08.03 18:36:59 +05'30'

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: A18844