EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)
CIN:- L65100MH1989PLC052747

Date: 16th September, 2026

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir/Ma'am,

Ref No: - Company Code No. – 514358

Sub: Outcome of the 37th Annual General Meeting in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

This is to inform you that the 37th Annual General Meeting ("AGM") of Everlon Financials Limited was held on Wednesday, 16th September, 2026 at 12.00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the 37th Annual General Meeting of the Company. You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **EVERLON FINANCIALS LIMITED**
VARSHA JITENDRA VAKHARIA
Digitally signed by VARSHA JITENDRA VAKHARIA
Date: 2026.09.16 13:30:00 +05'30'
Varsha Jitendra Vakharia
Director
DIN: 00052361

Encl.: As above

Gist of the proceedings of the 37th Annual General Meeting of Everlon Financials Limited

A. Date, time and venue of the Annual General Meeting ("Meeting"):

The 37th Annual General Meeting ("AGM") of the Company was held on Wednesday, 16th September, 2026 at 12:00 Noon through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Meeting commenced at 12.00 Noon (IST) and concluded at 12.36 P.M. (IST). (including time allowed for voting at the Meeting).

B. Proceedings in brief:

- Mr. Jitendra K. Vakharia Chairman and Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Company Secretary Ms. Pooja Sanghavi, informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- She informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided members e-Voting facility to cast their vote electronically in respect of all the businesses set forth in the notice. She also informed that remote e-voting commenced at 9:00 a.m. (IST) on Sunday, September 13, 2026 and concluded at 5:00 p.m. (IST) on Tuesday, September 15, 2026. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote electronically during the Meeting and within 15 minutes after the conclusion of the meeting.
- She further informed the members that Mr. Subodh More, Properitor of Subodh More & & Associates, Practicing Company Secretaries were appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the notice dated July 14, 2026

Ordinary Business:

1. **Ordinary Resolution**- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the reports of the Board of Directors and the Auditors thereon.
2. **Ordinary Resolution**- To appoint a Director in place of Mrs. Varsha J. Vakharia (DIN 00052361) who retires by rotation and being eligible, offers herself for re-appointment.
3. **Ordinary Resolution**- To appoint M/s. Panchal S K & Associates, Chartered Accountants (FRN: 145989W), as Statutory Auditors of the Company.

Special Business:-

4. **Special Resolution**- To approve appointment of Mr. Sanjay Rasiklal Dholakia (DIN 11831235) as an Independent Director of the Company.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice.
- The facility to vote at the Meeting through electronic voting system (i.e. NSDL), was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

The Chairman then invited members to ask their queries and the Company responded satisfactorily to the queries / suggestions raised by the member.

E. Results of voting (remote e-voting and voting at the Meeting through electronic voting system)

The result of voting through e-voting at the 37th Annual General Meeting and Remote e- voting opted by the members on the aforesaid resolutions, will be submitted separately in the format prescribed under regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report thereon.

The Chairman thanked the members and directors for attending and participating at the AGM.

The e-voting facility was kept open for the next 15 minutes after the queries raised by the shareholders were responded, to enable the members to cast their vote.

Thereafter, AGM was concluded at 12.36 (IST) (including the time allowed for e-voting at the AGM).

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **EVERLON FINANCIALS LIMITED**

VARSHA JITENDRA VAKHARIA

Digitally signed by VARSHA JITENDRA VAKHARIA
Date: 2026.09.16 13:33:04 +05'30'

Varsha Jitendra Vakharia
Director
DIN: 00052361