

Date: October 28, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544979
Trading Symbol: EIMS
ISIN: INE0YUW01020

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that M/s. EverestIMS Technologies Limited ("the Company") has entered into an agreement/mandate dated October 28, 2026 with M/s. Finportal Investments Private Limited for availing advisory services in relation to Investor Relation.

The arrangement is intended to strengthen investor engagement and communication.

The disclosure required in terms of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "**Annexure-I**".

This will also be hosted on the Company's website, at <https://everestims.com/investor-relationship.html>.

This is for your information and records.

Yours faithfully,

For EverestIMS Technologies Limited

SRIDHARAN S

YADAV

Digitally signed by SRIDHARAN S
YADAV
Date: 2026.10.28 16:07:12 +05'30'

Sridharan S Yadav

Company Secretary and Compliance Officer

Mem. No.: A74095

Encl: as above

ANNEXURE – I

The disclosure required in terms of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	M/s. Finportal Investments Private Limited
2.	Purpose of entering into the agreement	To strengthen investor engagement and communication.
3.	Size of agreement	Value of Consideration is not material as per the Materiality Policy of the Company. The total Consideration to be paid is Rs. 8,00,000/- per year, excluding taxes and out of pocket expenses. Amount Payable quarterly on pro-rata basis.
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5.	Significant terms and conditions of the agreement in brief, special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Significant terms: The engagement shall be effective from the date of execution of the agreement/mandate, i.e., October 28, 2026, and shall remain valid for a period of twelve (12) months thereafter. The engagement shall cover investor relations activities, including but not limited to preparation and assistance with investor presentations, coordination of investor meetings, earnings calls, and other investor relations and stakeholder communication activities as may be required from time to time. There are no special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc in the agreement.
6.	Whether, the said parties are related to promoter/promoter group/ group	No

	companies in any manner. If yes, nature of relationship	
7.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
10.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

For EverestIMS Technologies Limited

SRIDHARAN S
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