

August 5, 2022

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: EVERESTIND

Sub.: Grant of Options under Employees Stock Option Scheme -2021 (ESOS-2021)

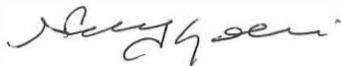
Dear Sir/Madam,

This is in reference to our letter dated August 5, 2022 informing grant of 1,98,316 options under ESOS-2021. The date of the meeting of the Nomination and Remuneration Committee of the Board has been inadvertently mentioned as August 8, 2022, instead of August 4, 2022.

This is for your information and records.

Thanking you

Yours faithfully,
For Everest Industries Limited



Neeraj Kohli
Company Secretary & Head - Legal