RattanIndia Power Limited

Extract from the Consolidated Unaudited Financial Results for the Quarter Ended 30 June 2024

(Rs. Crore)

Sr. No	Particulars	Quarter ended			Year ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total income from operations	931.83	913.96	847.27	3,364.00
2	Net profit/ (loss) for the period (before tax and exceptional items)	93.00	(20.04)	(535.07)	(1,758.70)
3	Net profit/ (loss) for the period before tax (after exceptional items)	93.00	10,615.04	(535.07)	8,876.38
4	Net profit/ (loss) for the period after tax (after exceptional items)	93.00	10,665.75	(549.36)	8,896.75
5	Total comprehensive income/ (loss) for the period [Comprising profit/ (loss) for the period after tax and other comprehensive income (net of tax)]	93.00	10,666.21	(549.36)	8,896.80
6	Paid-up equity share capital (face value of Rs. 10 per equity share)	5,370.11	5,370.11	5,370.11	5,370.11
7	Other Equity as shown in the audited balance sheet				(1,006.23)
8	Earnings Per Share (EPS) (Face Value of Rs. 10 per equity share)				
	- Basic (Rs.)	0.17*	19.86*	(1.02)*	16.57
	- Diluted (Rs.)	0.17*	19.86*	(1.02)*	16.57
	*(EPS for the quarter are not annualised)				

Notes:

(a) **Additional information on standalone unaudited financial results is as follows:**

Sr. No	Particulars	Quarter ended			Year ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total income from operations	931.83	913.96	847.27	3,364.00
2	Net profit for the period (before tax and exceptional items)	91.51	100.06	56.10	196.87
3	Net profit/ (loss) for the period before tax (after exceptional items)	91.51	(1,145.08)	56.10	(1,048.27)
4	Net profit/ (loss) for the period after tax (after exceptional items)	91.51	(1,094.37)	41.81	(1,027.90)
5	Total comprehensive income/ (loss) for the period [Comprising profit/ (loss) for the period after tax and other comprehensive income (net of tax)]	91.51	(1,093.90)	41.81	(1,027.82)

(b) The above is an extract of the unaudited financial results for the quarter ended 30 June 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the company's website www.rattanindiapower.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

(c) The Auditors in their Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results have brought out as below:

Sinnar Thermal Power Limited (STPL) had ceased to be a subsidiary of the Group with effect from 19 January 2024 pursuant to the re-initiation of Corporate Insolvency Resolution Process ('CIRP') under the Insolvency and Bankruptcy Code, 2016 (IBC). Consequently, the assets and liabilities of STPL had been de-recognised at their respective carrying values as at 18 January 2024 in accordance with the requirements of Ind AS 110 - Consolidated Financial Statements and the resultant gain on loss of control was recorded, which had been presented as an 'exceptional item' in the Consolidated Statement of Profit and Loss for the quarter and year ended 31 March 2024.

As for the described in the said note, STPL's other current financial liabilities as at 18 January 2024 de-recognised as above, included balances amounting to Rs. 6,652.38 crores, in respect of which confirmations from the respective lenders were not received for balances as at 31 December 2023 while in case of certain lenders, the balance of borrowings and accrued interest confirmed by the lenders as compared to balance as per books as at 31 December 2023 was higher by Rs. 379.99 crores and Rs. 396.22 crores, respectively.

Our review report dated 25 July 2023 on the consolidated financial results for the quarter ended 30 June 2023 and our audit report dated 22 May 2024 on the consolidated financial results for the quarter and year ended 31 March 2024 were qualified in respect of above matter.

Our conclusion, therefore, on the accompanying Statement for the quarter ended 30 June 2024 is qualified on account of possible effects of the aforesaid matter on the comparability of the corresponding figures of 'Gain on loss of control of the subsidiary' recorded as exceptional item in the quarter and year ended 31 March 2024, included as comparative financial information in the accompanying Statement.

Registered Office : A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037
CIN: L40102DL2007PLC169082

Place : Amravati
Date : 01 August 2024

For and on behalf of the Board of Directors
RattanIndia Power Limited

Baliram Ratna Jadhav
Whole Time Director

THE ANUP ENGINEERING LIMITED

CIN: L29306GJ2017PLC099085
Regd. Office: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad-382415
Website: www.anupengg.com Email: Investorconnect@anupengg.com
Ph.: +91-79-4025 8900 Investor connect: +91 -79 4025 8920

Extract of Unaudited Consolidated Financial Results for the Quarter ended on 30th June, 2024
(Regulation 33 read with Regulation 47(1)(b) of the SEBI (LODR) Regulation, 2015)

[₹ in Lakhs except per share data]

Sr. No.	Particulars	Quarter Ended
		30.06.2024
		Unaudited
1	Total Income from Operations	14855.47
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2908.80
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2908.80
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	2402.08
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2444.92
6	Paid up Equity Share Capital	1990.10
7	Earnings Per Share (of ₹ 10/- each) Basic : ₹	12.07
	Diluted: ₹	11.98

Notes: (1) The above consolidated unaudited financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. **(2)** The above consolidated unaudited financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on July 31, 2024. The Statutory Auditors have expressed an unqualified audit opinion. **(3)** The Group's business activity falls within a single operating business segment of engineering products. **(4)** The Parliament of India has approved the Code on Social Security, 2020 (the Code) which may impact the contributions by the Group towards provident fund, gratuity and ESIC. The Code has been published in the Gazette of India. However, the effective date has not yet been notified. The Group will assess the impact of the Code when it comes into effect and will record related impact, if any, in the period the Code becomes effective. **(5)** Board of Directors of the Company at their meeting held on March 20, 2024 has approved issue of Bonus Equity Shares in the proportion of 1:1 i.e.1 (One) bonus equity share of ₹10/- each for every 1 One) existing equity share of ₹ 10/- each fully paid up. The Company has allotted bonus equity shares on April 26, 2024 to the existing shareholders whose names appearing on the record date April 23, 2024. **(6)** On March 15, 2024, the Company has entered into a Share Purchase Agreement (SPA) and with shareholders of Mabel Engineers Private Limited ("MEPL") for purchase of 100% shares of MEPL for a consideration of ₹ 3,300 Lakhs. Basis the Share Purchase Agreement the effective date of transfer is June 19, 2024 ("Acquisition date"). MEPL is engaged in engineering, fabrication, supply and erection of and delivering solutions for pressure vessels, reactors, storage tanks, silos, heat exchangers, heavy structural components, chimneys and piping systems. As on June 30, 2024, acquisition of MEPL by the Group has been recognised on a provisional basis in accordance with Ind AS 103 'Business Combinations' in the consolidated unaudited financial results for the quarter ended June 30, 2024. Certain information and records pertaining to balances as on acquisition date of MEPL are yet to be made available to the Group by the erstwhile management. Any adjustments to the provisional amounts required to be made on receipt of the complete information, will be recognized during the measurement period of one year, in accordance with Ind AS 103 "Business Combinations". The Group believes that the resolution of the above matters will not have any material impact on the financial performance of the Group for the quarter ended June 30, 2024. **(7)** During the quarter ended June 30, 2024, the Company has reassessed the expected manner of recovery of the carrying value of land and has now determined that the land would not be delinked from the business as they form an integral part of the business operations. Consequently, the Company currently does not expect the event of disposal of the land in isolation of business, thereby resulting into no temporary difference between the accounting position and as position as per tax laws upon such future disposal. Accordingly, the Company has reversed deferred tax liability amounting to ₹ 234.73 Lakhs pertaining to such land in the Statement of Profit and Loss during the quarter. **(8) Standalone information:** [₹ in Lakhs]

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Refer Note 9	Unaudited	Audited
1	Revenue	14,428.46	15,692.23	12,521.30	55,038.45
2	Profit before tax	2,885.18	3,557.72	2,498.63	11,617.59
3	Profit after tax	2,384.34	4,302.75	1,856.37	10,347.50
4	Other Comprehensive Income/(Loss) (net of tax)	42.84	(118.80)	2.16	(107.34)
5	Total Comprehensive Income after tax	2,427.18	4,183.95	1,858.53	10,240.16

(9) The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the financial year which were subjected to limited review by the statutory auditors. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Quarterly Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the company's website www.anupengg.com.

For The Anup Engineering Limited
Reginaldo Desouza
Managing Director
DIN: 08590850

Place: Ahmedabad
Date: 31st July 2024

CEAT LIMITED

CIN: L25100MH1958PLC011041
Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030
(T): +91 22 2493 0621, **(F):** +91 22 2493 8933,
E-mail: investors@ceat.com; **Website:** www.ceat.com

NOTICE

Notice is hereby given that the 65th Annual General Meeting ('AGM') of Members of CEAT Limited ("Company") will be held on Thursday, August 29, 2024, at 3:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business(es), as set out in the Notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") circular dated October 7, 2023 (hereinafter collectively referred to as Circular(s)).

In compliance with the aforesaid Circular(s), electronic copies of the Integrated Annual Report of the Company for FY 2023-24 along with the Notice of AGM has been sent to all Members of the Company electronically, whose email addresses are registered with the Depository Participant(s) and/ or the Company and/ or the Registrar & Transfer Agent (RTA). These documents are also available on Company's website, at www.ceat.com, besides National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited : www.bseindia.com and National Stock Exchange of India Limited : www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any, of the Act and Regulation 44 of the Listing Regulations and the Secretarial Standards on General meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the facility to exercise their votes electronically ("remote e-Voting") as well as e-Voting at AGM through e-Voting services of NSDL at www.evoting.nsdl.com in respect of all the business(es) to be transacted at the AGM.

Key instructions for remote e-Voting and e-Voting during AGM :

- Members may attend the 65th AGM through VC/OAVM following the instructions as mentioned in the Notice. Detailed procedure and instructions for casting vote using e-Voting system of NSDL, by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, forms part of the Notice.
- The business set forth in the Notice of the AGM may be transacted through remote e-Voting. The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM. The Members, who have cast their vote by remote e-Voting prior to AGM, can attend the AGM through VC/OAVM but shall not be entitled to caste their vote again at the AGM.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Thursday, August 22, 2024 (cut-off date). Person(s) whose name is recorded in the register of Members or in the register of beneficial owners maintained by Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- The remote e-Voting period commences on Monday, August 26, 2024, at 9:00 a.m. (IST) and ends on Wednesday, August 28, 2024 at 5:00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-Voting module shall be disabled by NSDL thereafter.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and become member of the Company after the notice is sent through email and holding shares as on the cut-off date i.e., Thursday, August 22, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA. However, if you are already registered with NSDL for remote e-Voting, then you can reset your password by using "Forgot User Details/ Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on : 022-4886 7000 and 022- 2499 7000. In case of Individual Shareholder holding securities in demat mode who acquire shares of the Company and becomes a Member of the Company, after dispatch of AGM Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
- In case of any queries, please refer Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Sarita Mote, Assistant Manager, NSDL at the designated e-mail ID : evoting@nsdl.co.in

Members of the Company who have not registered/updated their email address can register/ update the same as per the following procedure :

Physical Holding	The Members of the Company holding equity shares of the Company in physical form and who have not registered their email ID may get their email IDs registered with Company's RTA by submitting Investor Service Request Form (Form ISR1) duly filled and signed as per the specimen signature registered with the Company along with self-attested ID Proof and address proof and supporting documents mentioned thereon. The Investor Service Request form can be downloaded from website of our RTA from the following link https://www.ndml.in/forms.php#rta
Demat Holding	The Members holding shares in demat mode are requested to register their email IDs, with the respective DP by following the procedure prescribed by the concerned DP.

The Board of Directors has appointed Mr. P.N. Parikh (FCS 327, CP 1228), or failing him Mr. Mitesh Dhabliwala (FCS 8331, CP 9511) of Parikh & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the e-Voting process (remote e-Voting before the meeting and e-Voting during the meeting) in a fair and transparent manner.

Members may note that the Board of Directors of the Company at their Meeting held on May 2, 2024, has recommended a final dividend of INR 30.00 (300%) per equity share of INR 10.00 each for FY 2023-24. The Record Date for the said purpose has been fixed as Friday, August 9, 2024. The final dividend once approved, by the Members at the ensuing AGM, will be credited/dispatched within 30 days from the date of declaration to all Shareholders holding shares in physical or electronic mode as on the record date.

Pursuant to relevant SEBI directives, in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode upon furnishing all the aforesaid details in entirety.

To encourage Green Initiative, Members are also requested to register their bank details and other relevant particulars with Company's RTA/the respective Depository Participant to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment.

For CEAT Limited
Sd/-
Gaurav Tongia
Company Secretary

Date: August 1, 2024

RPG

everest EVEREST INDUSTRIES LIMITED

CIN: L74999MH1934PLC002093
Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori Nashik - 422202, (Maharashtra)
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compofficer@everestind.com, www.everestind.com

NOTICE OF 91ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, E-VOTING INFORMATION, FINAL DIVIDEND AND RECORD DATE

NOTICE is hereby given that the 91st Annual General Meeting (AGM) of Everest Industries Limited ("the Company") will be held on Monday, August 12, 2024, at 3:30 p.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM dated May 22, 2024.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 permitted convening the Annual General Meeting ("AGM") due in the year 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA circulars and SEBI circular, the AGM of the Company will be held through VC/OAVM only. Shareholders can attend and participate in the AGM through the VC / OAVM facility only provided by National Securities Depository Limited (NSDL), the details of which are provided by the Company in the Notice of the AGM.

In accordance with the aforesaid MCA Circulars and Circulars issued by the Securities and Exchange Board of India ("SEBI") SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"), the dispatch of Annual Report of the Company for the Financial Year 2023-24 ("Annual Report") including the Notice of the 91st AGM has been completed on July 20, 2024, by electronic mode only to those members whose email addresses are registered with the Company/Depository Participants as on Friday, July 12, 2024. The Annual Report for FY 2023-24 including the Notice of the AGM is available on the website of the Company at www.everestind.com (https://www.everestind.com/public/storage/annual-reports/July2024leW4rpgHEkYRwTI8vVQ.pdf) and website of BSE Limited and National Stock Exchange India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting / e-voting at AGM (collectively referred as "e-voting") to all its Shareholders, to enable them to cast their votes electronically on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. **The remote e-voting period begins on Thursday, August 8, 2024 (9:00 A.M. IST) and ends on Sunday, August 11, 2024 (5:00 P.M. IST)** and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on August 11, 2024. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed Monday, August 5, 2024 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, August 5, 2024. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Any person holding shares in physical form and non-individual shareholders, acquiring shares of the Company and becoming a Member of the Company after sending of the Notice, and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then such Member can use their existing User ID and password for casting their vote. Individual Shareholders holding securities in demat mode who acquire shares of the Company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may follow the steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

Members facing any technical issue in login before/ during the AGM can contact NSDL helpdesk by sending a request to Ms. Pallavi Mhatre at evoting@nsdl.com or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Registration of E-mail ID and KYC details

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. MCS Share Transfer Agent Limited by sending request to Company's RTA on helpdeskmum@mcsregistrars.com or admin@mcsregistrars.com and to the Company at compofficer@everestind.com. The said request to be accompanied with FORM ISR-1 for KYC updation.
2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at helpdeskmum@mcsregistrars.com or admin@mcsregistrars.com or to the Company at compofficer@everestind.com.

In case of any queries/difficulties in registering the email-address, Shareholders may write to RTA at helpdeskmum@mcsregistrars.com or admin@mcsregistrars.com or to the Company at compofficer@everestind.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/ Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Final Dividend and Record Date

The Shareholders may note that the Board of Directors, at its Meeting held on May 22, 2024, has recommended a final dividend @25% i.e. Rs.2.50/- per equity share of Face Value of Rs.10/- each for the Financial Year ended March 31, 2024, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid (a) to the members whose names appear in the Register of Members of the Company as on Record date i.e. Friday, August 2, 2024 and (b) to all beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Record Date, in respect of shares held in dematerialized form.

Manner of Payment of Dividend, if declared at the AGM

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their KYC and bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details with Company/RTA by sending Form ISR-1 and ISR-2 along with supporting documents.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants. **As per SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, Unpaid/ Unclaimed dividend and dividend recommended by the Board for FY 2023-24, if declared in the ensuing Annual General Meeting will be paid only to those physical Shareholders who will update their PAN, KYC, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.**

Tax on Dividend, if declared at the AGM

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

Members are requested to refer the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

All communications/ queries with respect to dividend should be addressed to our RTA, MCS Share Transfer Agent Limited to its email address: helpdeskmum@mcsregistrars.com or admin@mcsregistrars.com. or to the Company to its email address: compofficer@everestind.com.

By **order of the Board of Directors**
For Everest Industries Limited
Sd/-
Amruta Avasare
Company Secretary

Date : July 20, 2024
Place : Mumbai