

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 30/08/2023

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Dear Sir/Ma'am,

Ref No: - Company Code No. - 514358

Sub: Intimation of Board Meeting for allotment of Equity shares under Preferential Issue.

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, September 02nd, 2023, inter-alia to consider and allot 5,77,760 equity shares of face value of Rs. 10/- each at a price of Rs. 25/- per equity share (inclusive of premium of Rs. 15/- per equity share) on a Preferential basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in terms of approval accorded by the shareholders at the 34th Annual General Meeting of the Company held on 26th August, 2023 for the purpose

Kindly disseminate the information on the Exchange website.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For EVERLON FINANCIALS LIMITED
(Formerly Known as Everlon Synthetics Limited)

Jitendra K. Vakharia
Managing Director
DIN: 00047777

