

# EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN:- L65100MH1989PLC052747

Date: 05<sup>th</sup> January, 2026

To,  
The Corporate Relationship Department,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 514358**

Dear Sir,

**Sub: Non- applicability of Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2025.**

We wish to bring to your notice that our Company falls under the category of Companies having Paid up equity capital was below Rs.10 Crores and Net worth was below Rs. 25 Crores as on the quarter ended 31.12.2025 and thus pursuant to Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 filing of Corporate Governance under Regulation 27 (2) are not mandatory to the Company.

Thus, the Company is not required to submit quarterly Compliance Report on Corporate Governance.

Thanking you,

For **EVERLON FINANCIALS LIMITED**  
(Formerly Known as Everlon Synthetics Limited)

  
**Jitendra K. Vakharia**  
Managing Director  
DIN: 00047777

