

EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN: L65100MH1989PLC052747)

Date: 02nd July, 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 30th June 2026.

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended on 30th June, 2026.

Further, 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 last day of the previous financial year 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.

The Certificate of "Non applicability / Non submission of the Corporate Governance Report" for the Quarter ended on 30th June, 2026 under Regulation 27 (2), read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 certified by Practicing Company Secretary of the Company, M/s. Sanjay Dholakia & Associates is enclosed herewith.

This is for your information and records.

Thanking you,

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

JITENDRA
KANTILAL
VAKHARIA

Jitendra K. Vakharia
Managing Director
DIN: 00047777



Regd Office: - 607, Regent Chambers, 208, Nariman Point, Mumbai - 400021.

Email: - everlonfinancials@gmail.com, Tel: 2204 9233, 2204 2788 Website- <https://everlon.in/>



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Certificate Non-Applicability of Report on Corporate Governance under Regulation 27 (2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on June 30, 2026.

This is to certify that the paid-up equity share capital of **Everlon Financials Limited** on 31st March, 2026 was Rs 6,20,00,000/- (Rupees Six crore twenty lakhs only) and the net worth was Rs. 11,20,25,958/- (Rupees Eleven Crore twenty lakhs twenty five thousand nine hundred fifty eight only) as per the Audited financial results of the Company for the financial year ended 31st March, 2026.

Below are the Previous 3 Years calculation:

	2026	2025	2024	2023
Paid up Capital	6,20,00,000	6,20,00,000	6,20,00,000	5,62,22,400
Net Worth	11,20,25,958	*25,04,55,294	19,44,85,000	10,00,23,467

(*The Notional Income amounting of Rs. 10,60,84,704/- (Rupees Ten Crore Sixty Lakhs Eighty Four Thousand Seven Hundred Four only) which was arrived due to Increasing value of the stocks, Securities, Mutual Funds invested in share market by the Company. this are the not actual income and therefore not considered Net worth calculation for the FY 2025.)

Hence, the Company falls under Regulation 15(2) i.e., listed entity having paid up equity share capital not exceeding Rs. Ten crore and net worth not exceeding Rs. Twenty-five crore, as on the last day of the previous financial year.

Therefore, in view of the above, the Company is not required to submit quarterly compliance report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the quarter ending 31st March, 2026.

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA
Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2026.07.02
15:35:57 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

Date: 02nd July, 2026
Place: Mumbai

UDIN: F002655H000731152