

# EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN:- L65100MH1989PLC052747

**Date: 31st July, 2025**

To  
Dept. of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Ref No:- Company Scrip Code: 514358**

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on Monday, 11<sup>th</sup> August, 2025.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Monday, 11th August, 2025** through Other Audio Visual Means (OAVM ) inter-alia, to consider to consider following items as mentioned below:-

1. To consider and approve the Un-audited Standalone Financial Results along with Limited Review Report for the First Quarter and Three Months ended 30th June 2025.
2. To consider and approve re-appointment of Mr. Jitendra K. Vakharia (DIN 00047777) as Managing Director of the Company for a Period of 3 Years.
3. To consider and approve re-appointment of Mr. Kiron Basti Shenoy (DIN: 08582581) as Independent Director for a second term of five consecutive years.

Further, pursuant to the Company's Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure, the 'Trading Window' for dealing in the securities of the Company was already closed from 01<sup>st</sup> July, 2025 and will re-open 48 hours after the declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **EVERLON FINANCIALS LIMITED**

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



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