

EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN:- L65100MH1989PLC052747

Date: 04th May, 2026

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 Tuesday, 12th May, 2026.

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 **Tuesday, 12th May, 2026** through Other Audio Visual Means (OAVM) inter-alia, to consider to consider following items as mentioned below:-

1. To Consider and approve the Audited Financial Results/Statements of the Company for the fourth quarter and financial year ended 31st March, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01st April, 2026 till forty-eight hours after the date of 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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Date & Time of Download : 04/05/2026 18:10:45

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12887671
Date and Time of Submission	5/4/2026 6:07:52 PM
Scripcode and Company Name	514358 - Everlon Financials Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Considering Audited Financial Results For The Financial Year Ended 31St March, 2026.
Submitted By	VIVEK MADHUKAR MANE
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.