

Subject to Mumbai Jurisdiction

# Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 05/08/2024

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 meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2024, through Other Audio Visual Means (OAVM) at the Registered Office of the company inter-alia to consider the following

1. To consider and approve the Un-audited Standalone Financial Results along with Limited Review Report for the First Quarter and Three Months ended 30<sup>th</sup> June 2024.
2. To consider and approve re-appointment of M/s. B. L. Dasharda and Associates. Chartered Accountants, (FRN No is 112615V) as the Statutory Auditors of the Company, subject to Members approval at ensuing Annual General Meeting of the Company.

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, 2024 and will re-open 48 hours after the declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

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

