EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)
CIN:- L65100MH1989PLC052747

Date: 28th July, 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 Outcome of Board Meeting held on Tuesday, 28th July, 2026.

Pursuant to Regulation 30 and 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company, at its Meeting held today i.e. Tuesday, 28th July, 2026, has *inter-alia*, considered and approved the following: -

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2026, as recommended by the Audit Committee at its meeting held today, together with the Limited Review Report issued by the Statutory Auditors of the Company thereon.

2. Approved the appointment of Mr. Sanjay Rasiklal Dholakia, (DIN: 11831235) as an Additional Independent Director (Non-Executive) of the Company with effect from 28th July, 2026, upon recommendation of the Nomination and Remuneration Committee, and subject to approval of shareholders of the Company.

3. Approved the reconstitution of various committees of the Board consequent to appointment of new Independent Director of the Company, in compliance with the requirements of the Companies Act, 2013 ("the Act") and SEBI Listing Regulations.

4. Approved the appointment of M/s. Panchal S K & Associates, Chartered Accountants (FRN: 145989W) and Peer Review Certificate No. 018089) as the Statutory Auditors of the Company, in place of retiring Auditors M/s. B.L. Dasharda & Associates, (ICAI Firm Registration No.: 112615W), to hold office for a term of 3 (Three) consecutive years from the conclusion of the ensuing 37th Annual General Meeting till the conclusion of the 40th Annual General Meeting of the Company, subject to the approval of the shareholders, based on the recommendation of the Audit Committee.

5. Approved convening the 37th Annual General Meeting of the Company on Wednesday, 16th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM and Annual Report for the financial year 2025-26 will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company's Registrar and Transfer Agent or Depositories, in due course.

6. The Register of Members and Share Transfer Books of the Company will remain closed from 10th September, 2026 to 16th September, 2026 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company.

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Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI Listing Regulations, and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure.**

The meeting of the Board of Directors commenced at 02.15 p.m. and concluded at 3.10 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **EVERLON FINANCIALS LIMITED**

EVERLON FINANCIALS LTD. Mumbai-21

Jitendra K. Vakharia
Managing Director
DIN: 00047777

Encl:- as above

Regd Office:- 607, Regent Chambers, 208, Nariman Point, Mumbai - 400021.
Email:- everlonfinancials@gmail.com, Tel. : 2204 9233, 2204 2788
Website- https://everlon.in/

EVERLON FINANCIALS LIMITED

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Annexure I

Disclosure under Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III of SEBI Listing Regulations.

Sr No.	Details of Event	Information of such event(s)
1.	Name along with DIN	Mr. Sanjay Rasiklal Dholakia (DIN: 11831235)
2.	Reason for Appointment / ~~Resignation~~	Mr. Sanjay Rasiklal Dholakia is being appointed as an Additional Director in the category of Independent Director, subject to approval of the shareholders.
3.	Date of Appointment/ ~~Cessation~~ and terms of appointment	Date of Appointment – 28/07/2026 Term of Appointment- The term of his appointment as an Independent Director shall be for a period of five (5) years.
4.	Brief Profile (in case of appointment)	Attached herewith
5.	Disclosures of relationship between directors (in case of appointment of a Director)	Mr. Sanjay Rasiklal Dholakia is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Sanjay Rasiklal Dholakia is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.
7.	Shareholding, if any in the company	Mr. Sanjay Rasiklal Dholakia does not holding any shares in the Company.

Brief profile of Mr. Sanjay Rasiklal Dholakia (DIN: 11831235) is as under:

Mr. Sanjay Rasiklal Dholakia is a Mumbai-based Practicing Company Secretary (Peer Review Firm) with more than 35 years of extensive experience in the field of Corporate Laws, Secretarial Practice, Corporate Governance, Regulatory Compliance, and Corporate Advisory Services. He has been actively engaged in providing professional consultancy and compliance solutions to listed and unlisted companies, LLPs, start-ups, and business groups across diverse industries.

His areas of expertise encompass the Companies Act, 2013, SEBI Regulations, FEMA Compliances, Secretarial Audits, Due Diligence, Corporate Restructuring, Mergers & Acquisitions, and Corporate Governance practices. Over the course of his distinguished professional career, he has advised numerous corporates on complex legal, regulatory, and compliance matters, enabling them to effectively navigate evolving business and regulatory environments.

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Mr. Dholakia is widely recognized for his commitment to professional excellence, ethical standards, and sound governance practices. His vast experience and practical approach have enabled organizations to implement robust compliance frameworks and adopt effective governance mechanisms.

He has also been actively associated with the Institute of Company Secretaries of India (ICSI) and has contributed significantly to the profession through his participation in various professional and academic initiatives. He has served as a faculty member and speaker at seminars, conferences, workshops, and professional development programmes organized by ICSI and other professional forums. Through his lectures and knowledge-sharing activities, he has mentored and guided students, aspiring Company Secretaries, and practicing professionals on various aspects of corporate, securities, and allied laws.

Annexure II

Composition of various committees of board of directors -

Audit Committee

Name	Designation
Mr. Kiron B. Shenoy	Chairman and Member
Mr. Jitendra Kantilal Vakharia	Member
Mr. Nitin I. Parekh	Member
*Mr. Sanjay Rasiklal Dholakia	Member

(*Appointed w.e. from 28th July, 2026)

Nomination Remuneration Committee

Name	Designation
Mr. Kiron B. Shenoy	Chairperson and Member
Mrs. Varsha J. Vakharia	Member
Mr. Jitendra K. Vakharia	Member
Mr. Nitin I. Parekh	Member
*Mr. Sanjay Rasiklal Dholakia	Member

(*Appointed w.e. from 28th July, 2026)

EVERLON FINANCIALS LTD. Mumbai-21

EVERLON FINANCIALS LIMITED

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Annexure III

Disclosure under Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III of SEBI Listing Regulations.

Sr No.	Details of Event	Information of such event(s)
1.	Reason for change: Appointment	The term of the current Statutory Auditors i.e. M/s. B.L. Dasharda & Associates, (ICAI Firm Registration No.: 112615W) shall be completed at the conclusion of ensuing 37th Annual General Meeting of the Company. Therefore, the Board, on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, has proposed to appoint M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W and Peer Review Certificate No. 018089) as the Statutory Auditors of the Company in place of retiring Auditors M/s. B.L. Dasharda & Associates, (ICAI Firm Registration No.: 112615W), to hold office for a term of 3 (Three) consecutive years from the conclusion of the ensuing 37th Annual General Meeting till the conclusion of the 40th Annual General Meeting of the Company.
2.	Date of appointment and term of appointment	Term: 3 years, commencing from the conclusion of the ensuing 37th Annual General Meeting till the conclusion of the 40th Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Attached herewith

Brief profile of M/s. Panchal S K & Associates, Chartered Accountants are as follows.

M/s. Panchal S K & Associates, Chartered Accountants (Firm Registration No. 145989W), established in 2017, is a professionally managed firm led by its founder partner, Ms. Swati Panchal, who has been a member of the Institute of Chartered Accountants of India (ICAI) since 2012.

The firm comprises a team of young and dynamic professionals and is committed to delivering high-quality professional services. The firm adopts a technology-driven approach and focuses on providing value-added solutions beyond traditional audit and assurance services.

M/s. Panchal S K & Associates has experience in serving clients ranging from small and medium enterprises (SMEs) to large corporates across diverse industries. The firm's expertise, professional competence, and commitment to quality have enabled it to build a strong reputation in the areas of audit, taxation, accounting, compliance, and advisory services.

The firm also holds a valid Peer Review Certificate No. 018089 issued by the Peer Review Board of ICAI.

EVERLON FINANCIALS LTD. Mumbai-21

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026 UNDER IND AS

(` in Lakhs (Except Earning per share)

SR No	PARTICULARS	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
	INCOME				
I	Revenue from operations (Net)	111.97	64.30	822.93	1,647.67
II	Other Income	0.00	0.06	0.01	4.02
III	**Total Income (I+II)**	**111.98**	**64.36**	**822.94**	**1,651.69**
IV	**EXPENSES**				
	(a) Cost of materials Consumed	-	-	-	-
	(b) Purchase of stock-in-trade	86.17	34.57	849.81	1,355.74
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(281.84)	313.24	(13.87)	838.91
	(d) Impairment of financial Instruments	-	-	-	-
	(e) Employee benefits expense	5.18	4.78	4.89	19.80
	(f) Finance Cost	0.02	0.09	0.63	29.37
	(g) Depreciation & amortisation expenses	0.97	1.42	2.02	6.80
	(h) Other expenses	10.55	13.20	17.86	53.85
	TOTAL EXPENSES (a to h)	**(178.95)**	**367.30**	**861.34**	**2,304.47**
V	**Profit/(Loss) before exceptional and extraordinary items and tax (III - IV)**	**290.92**	**(302.94)**	**(38.40)**	**(652.78)**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before extraordinary items and tax (V+ VI)**	**290.92**	**(302.94)**	**(38.40)**	**(652.78)**
VIII	Extraordinary items	-	-	-	-
IX	**Profit/(Loss) before tax (VII -VIII)**	**290.92**	**(302.94)**	**(38.40)**	**(652.78)**
X	Tax Expenses				
(i)	Current tax	9.80	(3.68)	2.76	12.67
(ii)	Deferred tax	(0.08)	(0.16)	(0.21)	0.22
XI	**Profit/(Loss) for the period (IX- X)**	**281.20**	**(299.10)**	**(40.95)**	**(665.67)**
XII	Other Comprehensive Income (net of tax)	238.12	(228.89)	(226.76)	**(718.63)**
XIII	**Total Comprehensive Income/(Loss) for the period (XI +XII)**	**519.32**	**(527.98)**	**(267.71)**	**(1,384.30)**
XIV	Paid Up Equity Share Capital	620.00	620.00	620.00	620.00
XV	Reserves excluding revaluation reserves (as shown in the Audited Balance Sheet of previous year)	-	-	-	1,120.26
XVI	Earnings per share (Face Value of ` 10/- each)				
(i)	Basic	**4.54**	**(4.82)**	**(0.66)**	**(10.74)**
(ii)	Diluted	**4.54**	**(4.82)**	**(0.66)**	**(10.74)**

Notes:

1. The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (IndAS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, [SEBI (LODR) Regulations, 2015] as amended.
2. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 28th July,2026.
3. In accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the above Audited Standalone Financial Results of the Company are posted on Company's website (www.everlon.in) and on the website of BSE Limited (www.bseindia.com), where the Company's shares are listed.
4. The Company is registered under NBFC having Registration No. N-13.02443 dated 19th December,2022 and its networth is less than INR 250 crores.
5. The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the reviewed year-to-date figures up to third quarter of the respective financial year.
6. The Revenue from operations comprises Trading in Shares, Dividend and interest on advances.
7. Figures for the previous Period/ Year have been re-grouped/ reworked/ re-arranged wherever necessary, to make them comparable.

For Everlon Financials Limited
(Formerly known as Everlon Synthetics Limited)

EVERLON FINANCIALS LTD. Mumbai-21

Jitendra K.Vakharia
Managing Director
DIN:00047777

Place : Mumbai
Dated : 28th July,2026

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

Review Report to
The Board of Directors,
Everlon Financials Limited,
Mumbai.

1) We have reviewed the accompanying Statement of Unaudited Standalone Financial Result of **Everlon Financials Limited (Formerly known as Everlon Synthetics Ltd)** (''the Company'') for the quarter ended 30th June, 2026("the Statement"), being submitted by Company to the Stock Exchange viz. BSE Limited ("BSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29thMarch, 2019 ("the Circular").

2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of Entity "("the Standard"),* issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4) Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For B.L.Dasharda & Associates
Chartered Accountants
Firm Registration No. :112615W

B. L. DASHARDA & ASSOCIATES MUMBAI Firm Reg. No. 112615W CAS

Sushant

CA Sushant Mehta
Partner
Membership No. :112489
Place: Mumbai
Date : 28th July, 2026
UDIN No: 26112489ECGFDD4283