Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited) CIN No. L65100MH1989PLC052747

Date: 02nd April ,2024

To,

The Deputy Manager Corporate Relations Department, Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai 400001

Ref No: - Company Code No. - 514358

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir/Ma'am,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, for the Financial year ended 31st March, 2024 received from Mr. Jitendra K.Vakharia, Promoter of the Company on behalf of Promoter and Promoter Group of the Company.

Kindly take the note of the same.

Thanking You

Yours faithfully,

FOR EVERLON FINANCIALS LIMITED (FORMERLY KNOWN AS EVERLON SYNTHETICS LIMITED)

JITENDRA VAKHARIA DIN:- 00047777 MANAGING DIRECTOR

Jitendra K Vakharia

Date: 02nd April, 2024

To, Dept. of Corporate Services BSE Limited P.J. Tower, Fort Mumbai-400 001

Ref No: - Company Code No. - 514358

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, during the financial year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare that, we Promoter/ Promoter Group hold collectively 46,16,887 (Forty Six Lakhs Sixteen thousand Eight Hundred Eighty Seven) shares of Everlon Financials Limited as on 31st March, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2024.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

For and on behalf of Promoters, Promoter Group of Everion Financials Limited (Formerly Known as Everion Synthetics Limited)

SICM

Jitendra K.Vakharia Promoter

Place :- Mumbai

CC: To, The Board of Directors Everion Financials Limited (Formerly Known as Everion Synthetics Limited) 67 Regent Chambers, 208 Nariman Point Mumbai MH 400021

> 67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021. Off. : 2204 9233 / 2204 2788 / 2282 8415 • Fax : 2287 0540 E-mail : vakhariajitendra@gmail.com • everlonsynthetics@gmail.com