

Subject to Mumbai Jurisdiction

# Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 14<sup>th</sup> August, 2024

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

Dear Sir/Ma'am,

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

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

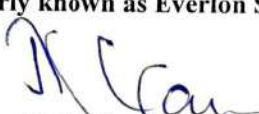
Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published on 14<sup>th</sup> August, 2024 in **Free Press Journal - English Newspaper and Navshakti - Marathi Newspaper**, intimating about 35th Annual General Meeting of the Company will be held on **Monday, 16<sup>th</sup> September, 2024 at 11.00 a.m.** through Video Conferencing/ Other Audio Visual means.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For **EVERLON FINANCIALS LIMITED**  
(formerly known as Everlon Synthetics Limited)

  
**Jitendra K. Vakharia**  
Managing Director  
DIN: 00047777  
Encl: As above





