

Date: September 30, 2021

To
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code No. 505725

Subject: Outcome of Board Meeting held on today i.e., 30th September, 2021

Sir/Madam,

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of Board of Directors of M/s Hindustan Everest Tools Limited ("the Company") held today i.e., Thursday, the 30th day of September, 2021 inter-alia, has:-

1. Annual General Meeting

Approved convening of its Fifty-Eighth (58th) Annual General Meeting ("AGM") of the members of the Company on Wednesday, October 27, 2021 ("AGM") via video conferencing/ other Audio-Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and period of Book Closure for the purpose of 58th AGM of the Company.

2. Recommendations for split/Sub-division of equity shares

Subject to the approval of the Company's shareholders, the Board considered and approved a proposal for sub-division of existing 1 (One) Equity share of nominal value of Rs. 10/- each to be sub-divided into 5 (Five) Equity Shares of nominal value of Re. 2/- each and consequently Alteration of Capital Clause of the Memorandum of Association of the Company resulting from the said sub-division was also approved.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed in **Annexure -A.**

3. Recommendation for suitable alteration of Memorandum of Association of the Company, to the shareholders subject to requisite approvals.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular have been enclosed herewith as **Annexure -B.**

The Meeting of the Board of Directors of the Company commenced at 08:00 P.M. and concluded at 10:00 P.M.

You are requested to acknowledge the afore-mentioned information and oblige.

**Thanking You,
For Hindustan Everest Tools Limited**

For Hindustan Everest Tools Limited

**Devansh Gupta
Managing Director
DIN: 06920376**


Managing Director