

Speaker registration for the Annual General Meeting

Members who are holding shares at least 1% (one percent) or more of the Hindustan Everest tools Limited (CIN: L74110DL1962PLC003634) may register themselves as a speaker during the Annual General Meeting by sending request from their registered E-mail address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at **admin@everesttools.com** and the link for acting as speaker while AGM shall be provided at their registered E-mail id at the earliest possible.

Also, it is hereby informed to all the Shareholders that the Company's ensuing 58th Annual General Meeting will be held through Video Conferencing, so members are requested to join the Annual General Meeting virtually.