EVERLON FINANCIALS LIMITED

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

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

Date: 11th August, 2025

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Intimation regarding Outcome of Board Meeting held on 08th August, 2025.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. 11th August, 2025, to inter-alia, approved the following: -

1. Approved and adopted the Un-audited Financial Results of the Company for the First quarter and Three months period ended as on 30th June, 2025 along with the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results.

2. Approved Re-appointment of Mr. Jitendra K. Vakharia (DIN 00047777) as Managing Director of the Company for a period of Three years with effect from 1st October, 2025 to 30th September, 2028.

3. Approved Re-appointment of Mr. Kiron Basty Shenoy (DIN: 08582581) as Independent Director for a second term of five consecutive years.

4. Approved Re-appointment of M/s. Sindhu Nair & Associates, Practising Company Secretary, as Secretarial Auditors of the Company for the FY 2025-26 to 2029-2030.

5. Proposal to convene and hold 36th Annual General Meeting of the Company on **05th September, 2025** through Video Conferencing (VC") / Other Audio Visual Means (OAVM") as permitted under MCA's circulars read with SEBI Circular allowing the Companies to convene General meetings electronically.

6. The Register of Members and Share Transfer Register of the Company will remain closed from **30th August, 2025 to 05th September, 2025 (both days inclusive)** for the purpose of 36th Annual General Meeting of the company.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

A brief profile of alongwith requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in relation to the abovementioned matters, are enclosed as Annexure.

The board Meeting commenced at 12.00 Noon and concluded at 12.20 p.m.

You are requested to take the same on your record.

Thanking you

For **EVERLON FINANCIALS LIMITED**

JITENDRA KANTILAL VAKHARIA

Jitendra K. Vakharia
Managing Director
DIN: 00047777

EVERLON FINANCIALS LTD. Mumbai-21

Encl:- Annexures

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

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Annexure-A- Disclosure under Regulation 30 of Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Particulars	Details	Details
Name	Mr. Jitendra K. Vakharia (DIN 00047777)	Mr. Kiron Basty Shenoy (DIN: 08582581)
Date of Birth	10-05-1956	12/06/1956
Nationality	Indian	Indian
Reason for change viz. appointment/ re-appointment/ Resignation/ Removal/ death or otherwise	Re-appointment of Mr. Jitendra K. Vakharia as the Managing Director of the Company for a period of 3 years subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.	Re-appointment of Mr. Kiron Basty Shenoy as the Independent Director of the Company for a second term of five consecutive years subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	01st October, 2025 to 30th September, 2028 Three Years	06th September 2025 till conclusion of AGM for the FY 2030 for a term of Five Years.
Brief Profile (in case of appointment/re-appointment	Mr. Jitendra K Vakharia is managing the Finances of the Company since 1989 and has vast experience in finance sector and managed the Company's funds of over Rs 40 Crores per year. He is also managing the Company's investments in Shares and Securities.	Mr. Kiron B Shenoy has dealt closely with International auditors on a monthly basis to scrutinize the Management accounts and has been instrumental in conducting due diligences for several takeovers & mergers. He has also dealt with a host of banks in India, Sri Lanka & Bangaladesh for negotiation of facilities & loans. He is also a financial advisor and as a Restructuring, strategy and project Management person he is in the forefront of all financial negotiations.
Shareholding in the Company (Equity shares of Face value of Re.10/- each)	14,72,776	500
Disclosure of relationship between Directors (in case of appointment of a director)	He is Promoter of the Company and related to Mrs. Varsha J. Vakharia Director of the Company.	Mr. Kiron Basty Shenoy is not related to any of the Director(s) of the Company

Particulars	**Re-appointment of Secretarial Auditors**
Name of the Firm	M/s. Sindhu Nair & Associates, Practising Company Secretary
Address	102, 1st Floor, Kshitij Annapurna CHS Ltd, Shivsena Bhavan Path, Dadar, Mumbai- 400028

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EVERLON FINANCIALS LIMITED

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Founder's Name, Certificate of Practice No.	Proprietor: Ms. Sindhu Nair FCS:- 7938/COP:- 8046
Firm Registration No.	N.A.
Brief Profile (in case of Re-appointment)	Sindhu Nair & Associates is a firm of Practicing Company Secretaries located at Dadar, Mumbai having client base at Mumbai, Pune and Goa. Ms. Sindhu G Nair [B Com, FCS, LLB (Gen)] is a Fellow member of the Institute of Company Secretaries of India, having experience in key areas such as Corporate Laws, Secretarial Audits, Corporate Advisory Services, Due Diligence, Company Formations, LLP Formations, Company closures, charge registrations and providing Search Report for Banks and financial institutions, etc., acquired during a career of over 14 years

You are requested to take the above on your records.

For **EVERLON FINANCIALS LIMITED**

JITENDRA KANTILAL VAKHARIA

Jitendra K. Vakharia
Managing Director
DIN: 00047777



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Subject to Mumbai Jurisdiction

Everlon Financials Limited

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CIN No. L65100MH1989PLC052747

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE,2025 UNDER IND AS

(in Lakhs (Except Earning per share)

SR No	PARTICULARS	Quarter ended			Year ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
	INCOME				
I	Revenue from operations (Net)	822.93	382.88	453.49	1,311.42
II	Other Income	0.01	0.25	0.38	244.31
III	**Total Income (I+II)**	**822.95**	**383.13**	**453.87**	**1,555.73**
IV	**EXPENSES**				
	(a) Cost of materials Consumed	-	-	-	-
	(b) Purchase of stock-in-trade	849.81	437.69	223.01	1,112.26
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(13.87)	450.17	3.98	(75.69)
	(d) Impairment of financial Instruments		-	-	-
	(e) Employee benefits expense	4.89	4.74	4.25	18.18
	(f) Finance Cost	0.63	0.07	1.62	3.91
	(g) Depreciation & amortisation expenses	2.02	2.59	1.99	9.83
	(h) Other expenses	17.86	18.77	16.66	68.39
	TOTAL EXPENSES (a to h)	**861.34**	**914.03**	**251.51**	**1,136.88**
V	**Profit/(Loss) before exceptional and extraordinary items and tax (III - IV)**	**(38.40)**	**(530.90)**	**202.36**	**418.86**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before extraordinary items and tax (V+ VI)**	**(38.40)**	**(530.89)**	**202.36**	**418.86**
VIII	Extraordinary items	-	-	-	-
IX	**Profit/(Loss) before tax (VII -VIII)**	**(38.40)**	**(530.89)**	**202.36**	**418.86**
X	Tax Expenses				
(i)	Current tax	2.76	37.73	4.89	300.91
(ii)	Deferred tax	(0.21)	(0.29)	(0.24)	(0.92)
XI	**Profit/(Loss) for the period (IX- X)**	**(40.95)**	**(568.33)**	**197.71**	**118.87**
XII	Other Comprehensive Income (net of tax)	(226.76)	(338.54)	841.71	1,060.84
XIII	**Total Comprehensive Income/(Loss) for the period (XI +XII)**	**(267.71)**	**(906.87)**	**1,039.42**	**1,179.71**
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)	-	-	-	2,504.55
XVI	Earnings per share (Face Value of ₹ 10/- each)				
(i)	Basic	**(0.66)**	**(9.17)**	**3.19**	**1.92**
(ii)	Diluted	**(0.66)**	**(9.17)**	**3.19**	**1.92**

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 11th ,Aug, 2025.
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 Revenue from operations comprises Trading in Shares, Dividend and interest on advances.
6. The figures for the quarter ended 31st March, 2025 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.

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7	Figures for the previous Period/ Year have been re-grouped/ reworked/ re-arranged wherever necessary, to make them comparable.
	Place : Mumbai **Dated:11th Aug, 2025** **For Everlon Financials Limited** **(Formerly known as Everlon Synthetics Limited)** JITENDRA KANTILAL VAKHARIA **Jitendra K.Vakharia** **Managing Director** **DIN:00047777**

EVERLON FINANCIALS LTD. Mumbai-21

B. L. DASHARDA & ASSOCIATES
CHARTERED ACCOUNTANTS

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 (Formerly known as Everlon Synthetics Ltd),
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, 2025("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 29th March, 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

CA Sushant Mehta
Partner
Membership No. :112489
Place: Mumbai
Date : 11th August, 2025
UDIN No: 25112489BMIVBO4075

301, Vastubh Apts, Near Hanuman Temple, Datta Pada, Cross Road No. 1, Borivali (E), Mumbai-400066
Contact Nos: 9594652888, 9594652444 Email ID: tosushantmehta@gmail.com