

Date: 5th December 2024

The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 [Symbol: EVEREADY]

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 [Scrip Code: 531508] The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001 [Scrip Code: 000029]

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure <u>Requirements) Regulations, 2015 – Loss of Share Certificates</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received an intimation from our Registrar and Transfer Agents, M/s Maheshwari Datamatics Private Ltd., regarding loss of share certificate(s) of the Company reported by the following shareholder(s) for issuance of duplicate share certificate(s):

Sl.	Name of the	No of	Folio No	Lost Share	Distinctive Nos.	
No.	Shareholder(s)	Shares		Certificate No.	From	То
1.	Sefalika Ghosh Jh-1 - Sumita Ghosh Jh-2 - Sourav Ghosh	1	G000208	15934	10948034	10948034
2.	Sumita Ghosh Jh-1 - Sourav Ghosh	1	G000218	15944	10948044	10948044
3.	Sumita Ghosh Jh-1 - Sefalika Ghosh Jh-2 - Sourav Ghosh	1	G000225	15951	10948051	10948051

In terms of applicable SEBI Circulars, the Company shall issue Letter(s) of confirmation to the shareholder(s), upon receipt of required documents and completion of necessary formalities.

The above is for your information and records.

Yours sincerely, For Eveready Industries India Limited

Shampa Ghosh Ray Company Secretary