

October 6, 2026

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]

Central Depository Services (India) Limited
Marathon Futurex, A-Wing 25th Floor,
N M Joshi Marg, Lower Parel
Mumbai – 400 013

National Securities Depository Ltd.
3rd Floor, Naman Chamber,
Plot C-32, G-Block, Bandra Kurla
Complex, Bandra East, Mumbai,
Maharashtra - 400 051

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Please find enclosed herewith certificate issued by M/s Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

Kindly acknowledge receipt.

Yours sincerely,
For Eveready Industries India Limited

SHAMPA GHOSH RAY
Digitally signed
by SHAMPA
GHOSH RAY

Shampa Ghosh Ray
Company Secretary

Enclosed: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.5

06/10/2026

EVEREADY INDUSTRIES INDIA LTD - INE128A01029
2, RAINEY PARK
KOLKATA
PIN 700019

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/07/2026 to 30/09/2026 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS

