

4<sup>th</sup> April, 2024

To,

**1. National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
**Mumbai – 400 051**

**3. The Calcutta Stock Exchange Limited**

7, Lysons Range, Dalhousie, Kolkata-700001

**2. BSE Limited**

Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 001**

**3. Eveready Industries India Ltd**

2, Rainey Park,  
**Kolkata -700 019**

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We, the Promoters of Eveready Industries India Ltd. including Persons acting in concert (PAC), holding **2,78,91,360** equity shares of Rs. 5/- each, of Eveready Industries India Ltd as on March 31, 2024, the details of which are attached in Annexure 1, hereby declare that we have not made any encumbrance of the said equity shares of Eveready Industries India Ltd, directly or indirectly, during the financial year ended March 31, 2024.

Hope you shall find the same in order and request you to take the same on your records.

Yours faithfully,

**For and on Behalf of Promoters of Eveready Industries India Ltd and PAC**

For PURAN ASSOCIATES PVT. LTD.

  
Authorized Signatory/Director  
Puran Associates Private Limited  
(PROMOTER)