



Eveready Industries India Ltd.

REGD. OFFICE : 2, Rainey Park, Kolkata - 700019

CIN: L31402WB1934PLC007993

Date: 11th February 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]

Dear Sirs / Madam,

Sub: Our intimation dated 5th February 2026

This is further to our earlier intimation dated 5th February 2026 wherein it was, inter alia, communicated that the Board of Directors of the Company had considered and approved sale and transfer of Company's leasehold rights in respect of leasehold land and structures thereon situated at B1 & B2, Sector 80, Noida, Uttar Pradesh. The Company has entered into a definitive agreement today in this regard. The details as required under Regulation 30 of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 as updated on 30th January 2026 is enclosed.

The aforesaid information is being made available on the website of the Company i.e. www.evereadyindia.com.

This is for your information and record.

Yours sincerely,
For Eveready Industries India Limited

Shampa Ghosh Ray
Company Secretary

Encl: as above



Details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as updated on 30th January 2026:-

Sl. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	₹15.10 crore being around 1% of Company's annual turnover.
2.	Date on which the agreement for sale has been entered into	11 th February 2026
3.	The expected date of completion of sale/disposal	Subject to requisite approvals, the transaction is expected to be completed within 30 th September 2026.
4.	Consideration received from such sale/disposal	The transaction consideration is ₹ 251.55 crore.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	NewGen Enterprise LLP Gupta Infra Property Solutions LLP The buyers do not belong to the promoter / promoter group / group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is not a related party transaction.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable