

6th April, 2023

To,

1. National Stock Exchange of India Ltd.

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

3. The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie, Kolkata-700001

2. BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

4. Eveready Industries India Limited

2, Rainey Park Kolkata
West Bengal 700019

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

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We, the Promoters (list enclosed) of Eveready Industries India Limited including Persons acting in concert (PAC), hereby declare that we held **2,78,91,360** shares of Eveready Industries India Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

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 Limited and PAC

For VIC ENTERPRISES PVT. LTD.



Authorised Signatory/Director

V I C Enterprises Private Limited
(PROMOTER)

List of Promoters & PAC of Eveready Industries India Limited

S. No	Name	PAN	No. of Shares held
1	M.B.Finmart Pvt. Ltd.		85,82,449
2	Puran Associates Pvt Ltd		84,00,428
3	V I C Enterprises Pvt Ltd		83,92,920
4	Chowdry Associates		10,99,700
5	Gyan Enterprises Pvt Ltd		14,15,863
	Total		2,78,91,360