

WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 9435

E-mail : administrator@williamsonfinancial.co Website : www.williamsonfinancial.in

Date: 08.04.2026

**The Secretary
BSE Limited P.J. Towers,
25th Floor, Dalal Street,
MUMBAI-400001**

**The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E)
MUMBAI-400051**

**The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA-700001**

The Secretary,
Eveready Industries India Limited
2, Rainey Park,
Kolkata -700019

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, We, Williamson Financial Services Limited, Promoter of Eveready Industries India Limited (EIIL) are writing this letter on behalf of Promoter/Promoter Group and Person Acting in Concert of EIIL. The details of promoters is annexed in **Annexure – A**.

We hereby declare that as on 31st March 2026, Promoter/Promoter Group and Person Acting in Concert of EIIL have not made any encumbrance of the said shares, directly or indirectly, other than those already disclosed during the Financial Year ended on 31st March 2026.

Please take this on record and acknowledge receipt.

Yours faithfully,

For Williamson Financial Services Limited

**Anushree Biswas Dutt
Company Secretary & Compliance Officer**

Encl: as above

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Annexure -A

Name of the Target Company: EVEREADY INDUSTRIES INDIA LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of Shares as on 31.03.2026
#B M Khaitan (Deceased)	35,897
Vanya Khaitan	1,64,650
Aditya Khaitan	2,32,266
Amritanshu Khaitan	1,65,000
Yashodhara Khaitan	0
Kavita Khaitan	2,200
Isha Khaitan	30,000
Nitya Bangur	9665
McLeod Russel India Limited	16,63,289
Kilburn Engineering Limited	2,71,337
Vivaya Enterprises Private Limited #	4,94,558
Ekta Credit Pvt Ltd #	50,000
Nitya Holdings & Properties Limited	30,000
Williamson Financial Services Limited	20,000
United Machine Co. Limited	16,443
Babcock Borsig Limited	7,484
Williamson Magor & Co. Limited	7,191
Dufflaghur Investments Limited	3,030
Ichamati Investments Limited	0
Seajuli Developers & Finance Limited**	0
Bishnauth Investments Limited	0

** Added in the shareholding pattern of Eveready Industries India Limited as per the requirement of National Stock Exchange of India Ltd.

Pledged during the year ended 31st March, 2026.