

2nd April, 2025

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

4. 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, 2025, 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, 2025.

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


Puran Associates Private Limited
(PROMOTER)