



Eveready Industries India Ltd.
REGD. OFFICE: 2, Rainey Park, Kolkata - 700 019
CIN: L31402WB1934PLC007993

Date: July 17, 2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex Bandra (East)
Mumbai - 400 051
[Symbol: EVEREADY]

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001
[Scrip Code: 531508]

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata – 700 001
[Scrip Code: 000029]

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to shareholders

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those shareholders whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agents / Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

This is for your information and record.

Thanking you,

Yours sincerely,
For Eveready Industries India Limited

Shampa Ghosh Ray
Company Secretary

Encl.: As mentioned above



EVEREADY INDUSTRIES INDIA LIMITED

CIN: L31402WB1934PLC007993

Registered Office: 2, Rainey Park, Kolkata – 700 019

Tel.: 91-33-2455-9213; 91-33-2486-4961; Fax: 91-33-2486-4673;

Email: investorrelation@eveready.co.in ; Website: www.eveready.in

SRL No. :

Date : July 17, 2026

Folio No. / DP ID / Client ID :

No. of Shares :

Sub.: Information to Shareholder

Dear Sir / Madam,

We are pleased to inform you that the 91st Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 11, 2026, at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 91st AGM dated 30th April 2026.

In compliance with circulars issued by Ministry of Corporate Affairs read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically.

You may access the Notice of the 91st AGM and Annual Report for the financial year 2025-26 by downloading from below mentioned web-link of Company's website:

<https://www.eveready.in/investors/#annual-reports>

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.eveready.in, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, The Calcutta Stock Exchange Limited at www.cse-india.com. The AGM notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

You are once again requested to update and complete your KYC details with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, nominations, Power of Attorney and Bank Details should be updated with RTA / DP.

In case of any queries/clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit: Eveready Industries India Limited) at 23 R. N. Mukherjee Road, 5th Floor, Kolkata – 700001, Tel.: +91-33 2248 2248, E-mail : contact@mdplcorporate.com.

Thanking you,

Yours faithfully,

For Eveready Industries India Limited

Sd /-

Shampa Ghosh Ray

Company Secretary

Note: This being computer generated letter, no signature is necessary.