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

11th August 2026

The National Stock Exchange of India Limited
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: Proceedings of the 91st Annual General Meeting and Scrutinizer's Report

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), a summary of the proceedings of the 91st Annual General Meeting (AGM) of the Company held through Video Conferencing / Other Audio-Visual Means (VC / OAVM) on Tuesday, 11th August 2026 at 11:30 A.M. (IST) is enclosed herewith for your record.

All resolutions, as set out in the AGM Notice dated 30th April 2026 were proposed and put to vote by remote e-voting/ e-voting at the AGM and have been approved with requisite majority.

We also enclose herewith the Scrutinizer's Report dated 11th August 2026 for the remote e-voting/ e-voting at the AGM, exercised by the Members in respect of the business transacted at the 91st AGM of the Company.

The voting results, in the prescribed format in terms of Regulation 44(3) of the SEBI Listing Regulations will be submitted subsequently within the prescribed time.

This is for your information and record.

Yours sincerely,
For Eveready Industries India Limited

SHAMPA GHOSH RAY Digitally signed by SHAMPA GHOSH RAY

Shampa Ghosh Ray
Company Secretary

Encl.: As mentioned above

Summary of the Proceedings of the 91st Annual General Meeting

The 91st Annual General Meeting (AGM) of the Members of Eveready Industries India Limited was convened on Tuesday, 11th August 2026 through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the business as stated in the Notice dated 30th April 2026, convening the AGM.

The meeting commenced at 11:30 A.M. (IST) and concluded at 1:55 P.M. (IST) (including the time allowed for e-voting at AGM). At the commencement of the meeting, the members were welcomed to the 91st AGM and were briefed about the general guidelines to be followed during the meeting. It was informed that remote e-voting was provided to Members from 10:00 A.M. on Saturday, 8th August 2026 till 5:00 P.M. on Monday, 10th August 2026 and further facility to cast votes through e-voting was available during the AGM.

The members were further informed that the Registers and other relevant documents as statutorily required were available for inspection in electronic mode during the AGM.

Dr. Anand Chand Burman, Chairman of the Company, chaired the Meeting and welcomed all the members. As the requisite quorum was present, the AGM was called to order. All the Directors, Key Managerial Personnel of the Company and representatives of Singhi & Co., Statutory Auditors, M/s MKB & Associates, Secretarial Auditors were also present at the Meeting through VC from their respective locations.

Thereafter, Mr. Anirban Banerjee, CEO of the Company, addressed the Members on the performance of the Company during Financial Year 2025-26 and strategic plans of the Company. With the consent of the Members present, the Notice convening the AGM, the Auditor's Report and the Secretarial Audit Report for the year ended 31st March 2026, were taken as read.

Thereafter, in terms of the Notice dated 30th April 2026 convening the 91st AGM of the Company, the following business was transacted at the Meeting:

Item No.	Item / Resolution	Type of Resolution
	Ordinary Business	
1.	Adoption of the Financial Statements of the Company (both standalone and consolidated basis) for the year ended 31st March 2026 together with the Directors' and Auditors' Report thereon.	Ordinary
2.	Declaration of dividend of Rs 2.50/- (50%) per fully paid up equity share of face value of Rs. 5/- each, for the financial year ended 31st March 2026.	Ordinary
3.	Appointment of a Director in place of Mr. Utsav Parekh (DIN: 00027642) who retires by rotation and being eligible, offered himself for reappointment.	Ordinary
4.	Appointment of a Director in place of Mr. Girish Mehta (DIN: 00048002) who retires by rotation and being eligible, offered himself for reappointment.	Ordinary
	Special Business	
5.	Approval for payment of remuneration by way of commission, of an amount not exceeding Rs 3.00 Crores per annum to Mr. Arjun Lamba (DIN: 00124804), Non-Executive Director of the Company, for a period of three (3) years, effective 1st April 2026.	Special
6.	Approval for payment of remuneration of Rs 10.00 Lakhs, to each Non-Executive Independent Director of the Company.	Special

Item No.	Item / Resolution	Type of Resolution
7.	Ratification of remuneration of Rs 3.85 Lakhs plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s Mani & Co., Cost Accountants for conducting the audit of the cost records maintained by the Company for the financial year ending 31st March 2027.	Ordinary

After tabling the aforesaid items of business, Members who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s). Mr. Anirban Banerjee, Chief Executive Officer and Mr. Bibek Agarwala, Whole Time Director & Chief Financial Officer, appropriately responded to the questions raised by the Members.

The e-voting facility was kept open for the next 30 minutes to enable the Members who had not cast their votes through remote e-voting, to cast their vote(s). Thereafter, the Meeting was declared closed.

E-voting results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of National Securities Depository Limited. The e-voting results would also be forwarded to the National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited, where the Company's shares are listed. It shall be displayed on the Notice Board of the Company at its Registered office.

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A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
of the 91st Annual General Meeting of
Eveready Industries India Limited
2, Rainey Park,
Kolkata – 700 019

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 91st Annual General Meeting ("AGM") of the members of **"Eveready Industries India Limited"** ("*Company*") held on Tuesday, the 11th day of August, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 30th day of April, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

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I submit my report as under:

1. The remote e-voting period remained open from 10:00 A.M. IST on Saturday, the 8th day of August, 2026 up to 5:00 P.M. IST on Monday, the 10th day of August, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Tuesday the 4th day of August, 2026 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the AGM dated the 30th day of April, 2026.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Tuesday, the 11th day of August, 2026 around 02:08 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, 3rd Floor, Flat No - 6, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM **[EVEN : 140295]** are as under:

*<A> **ORDINARY BUSINESS** :*

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2026 along with Auditor's Reports and the Report of the Director's thereon.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*

Remote e-voting	196	4,85,46,879	
E-voting at AGM	10	172	
Total	**206**	**4,85,47,051**	**99.9995**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	10	248	
E-voting at AGM	0	0	
Total	**10**	**248**	**0.0005**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

b) Resolution 2 : Ordinary Resolution

To declare dividend of Rs. 2.50/- (50%) per fully paid-up equity share of face value of Rs. 5/- each, for the financial year ended March 31, 2026.

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	196	4,85,46,879	
E-voting at AGM	10	172	
Total	**206**	**4,85,47,051**	**99.9995**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	10	248	
E-voting at AGM	0	0	
Total	**10**	**248**	**0.0005**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Mr. Utsav Parekh (DIN:00027642), who retires by rotation and being eligible, offers himself for reappointment.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	175	4,81,31,645	
E-voting at AGM	10	172	
Total	**185**	**4,81,31,817**	**99.1446**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*

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Remote e-voting	29	4,15,281	
E-voting at AGM	0	0	
Total	**29**	**4,15,281**	**0.8554**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

d) Resolution 4 : Ordinary Resolution

To appoint a Director in place of Mr. Girish Mehta (DIN:00048002), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	188	4,83,81,637	
E-voting at AGM	10	172	
Total	**198**	**4,83,81,809**	**99.6595**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	16	1,65,289	
E-voting at AGM	0	0	
Total	**16**	**1,65,289**	**0.3405**

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(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

<B> SPECIAL BUSINESS :

e) Resolution 5 : Special Resolution

To pay remuneration, by way of commission, of an amount not exceeding Rs. 3.00 Crores per annum to Mr. Arjun Lamba (DIN: 00124804), Non-Executive Director of the Company, for a period of three (3) years, effective 1st April 2026

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	169	4,81,05,128	
E-voting at AGM	10	172	
Total	**179**	**4,81,05,300**	**99.0900**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	35	4,41,798	
E-voting at AGM	0	0	
Total	**35**	**4,41,798**	**0.9100**

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(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

f) Resolution 6 : Special Resolution

To approve payment of remuneration to each of the Non-Executive Independent Directors of the Company, in addition to sitting fees payable to such Directors under Section 197(5) of the Act.

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	188	4,83,79,161	
E-voting at AGM	10	172	
Total	**198**	**4,83,79,333**	**99.6544**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	16	1,67,765	
E-voting at AGM	0	0	
Total	**16**	**1,67,765**	**0.3456**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***

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0	0

g) Resolution 7: Ordinary Resolution

The ratify the remuneration payable to M/s Mani & Co., Cost Accountants (Firm Registration Number - 000004) for the financial year ending March 31, 2027.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	192	4,85,43,603	
E-voting at AGM	1	172	
Total	**202**	**4,85,43,775**	**99.9932**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	12	3,323	
E-voting at AGM	0	0	
Total	**12**	**3,323**	**0.0068**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

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7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For **A. K. LABH & Co.**
Company Secretaries

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848H001075775

Place : Kolkata
Dated : 11.08.2026

A. K. LABH
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Witness:

1. Rohit Kumar

(Rohit Kumar)
Basundhara Apartment
Flat No 6, 3rd Floor
27, Ital Gacha Road
Kolkata - 700 079

A. K. LABH & CO. Kolkata

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700 060

Received the Report of the Scrutinizer
For Eveready Industries India Limited

(Shampa Ghosh Ray)
Company Secretary
ACS - 16737

EVEREADY INDUSTRIES INDIA LTD. KOLKATA