



Eveready Industries India Ltd.

REGD. OFFICE : 2, Rainey Park, Kolkata - 700019
CIN: L31402WB1934PLC007993

December 29, 2023

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

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

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

We write to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from January 1, 2024 and shall open after 48 hours from the time of the declaration of Unaudited Financial Results for the quarter and nine months ending December 31, 2023.

Kindly take the above on record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

**TEHNAZ
PUNWANI** Digitally signed by
TEHNAZ PUNWANI
Date: 2023.12.29
15:04:58 +05'30'

(T. PUNWANI)
**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**