

EVEREADY INDUSTRIES INDIA LTD.

CIN: L31402WB1934PLC007993

Registered Office: 2 Rainey Park, Kolkata – 700 019

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

February 16, 2023

Dear Member,

Intimation to Shareholders of the Company holding shares in physical form for Generating Awareness on Availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies/Registrar to an Issue and Share Transfer Agents (RTAs)

In order to enhance awareness of investors about the availability of the arbitration facility at Stock Exchanges for their dispute, if any, against listed companies/RTAs, SEBI vide Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 has advised listed companies to issue the requisite intimation either by emails/SMSs to all investors who hold shares in physical form.

You are holding the shares in the Company in physical form and accordingly in compliance with the above circular of SEBI, you are advised by way of this email as follows:

"If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the Stock Exchanges –

BSE - <http://tiny.cc/m1l2vz>

NSE - <http://tiny.cc/s1l2vz>"

Yours faithfully
For Eveready Industries India Ltd.

Sd/
Tehnaz Punwani
Vice President Legal & Company Secretary