

Eveready Industries India Ltd.

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

November 12, 2024

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,

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, please find enclosed the Statement on Related Party Transactions of the Company, in the format specified in the relevant accounting standards for the half-year ended September 30, 2024.

This is for your information and record.

Very truly yours, **EVEREADY INDUSTRIES INDIA LTD.**

TEHNAZ PUNWANI Digitally signed by TEHNAZ PUNWANI Date: 2024.11.12 19:36:45 +05'30'

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

Encl: As above

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General information about company											
Name of The Company	EVEREADY INDUSTRIES INDIA LIMITED										
BSE Scrip Code	531508										
NSE Symbol	EVEREADY										
MSE Symbol	NOTLISTED										
Date of Start of Financial Year	01	04	2024								
Date of End of Financial Year	31	03	2025								
Reporting Period	First half yearly										
Date of Start of Reporting Period	01	04	2024								
Date of End of Reporting Period	30	09	2024								
Level of rounding to be used in disclosing related party transactions	Lakhs										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes										

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA				
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA				
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No				
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?					
(b) If answer to above question is No, please explain the reason for not complying.					
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes				
Latest Date on which RPT policy is updated	01-04-2022				
Indicate Company website link for updated RPT policy of the Company	https://www.evereadyindia.com/wp-content/uploads/2022/03/rpt-policy1.pdf				

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elated party transactions																						
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loan, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty					Value of the related		Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments									
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related part transaction	ty Details of other related party transaction	ed party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete																					
	READY INDUSTRIES INDIA				NON EXECUTIVE																	
1 LIMIT	READY INDUSTRIES INDIA		ROSHAN L JOSEPH		INDEPENDENT DIRECTOR NON EXECUTIVE	Any other transaction	SITTING FEES	3.20	Approved	3.20	0.1	0.00										
2 LIMIT			MAHESH SHAH		INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	5.20	Approved	5.20	0.0	0.00										
	READY INDUSTRIES INDIA				NON EXECUTIVE	, same duniqueton		5.20		2.20	0.1	0.00										
3 LIMIT	TED		SUNIL SIKKA		INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	4.00	Approved	4.00	0.1	0.00										
4 LIMIT	READY INDUSTRIES INDIA		SUNII KUMAR ALAGH		NON EXECUTIVE INDEPENDENT DIRECTOR						0.0											
	READY INDUSTRIES INDIA		SUNIL KUMAR ALAGH		INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	3.20	Approved	3.20	0.0	0.00										
5 LIMIT			GIRISH S MEHTA		NON EXECUTIVE DIRECTOR	Any other transaction	SITTING EEES	2 20	Approved	2.20	0.0	0.00										
	READY INDUSTRIES INDIA		OMSH SHEHIA		NOW EXECUTIVE DIRECTOR	Any other duringetion	STINGTEES	5.20	Арриотец	5.20	0.0	0.00										
6 LIMIT	TED		MOHIT BURMAN		NON EXECUTIVE DIRECTOR	Any other transaction	SITTING FEES	3.60	Approved	3.60	0.0	0.00										
	READY INDUSTRIES INDIA				NON EXECUTIVE																	
7 LIMIT	READY INDUSTRIES INDIA		ARUNDHUTI DHAR			Any other transaction	SITTING FEES	4.40	Approved	4.40	0.1	0.00										
8 LIMIT			SOURAV BHAGAT		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	SITTING EEES	2.60	Approved	2.60	0.0	0.00										
	READY INDUSTRIES INDIA		SOURY BINGKI		INDEFERDENT DIRECTOR	Any other duringection	STINGTEES	3.00	Арріотси	3.00	0.1	0.00										
9 LIMIT			DR. ANAND C. BURMAN		NON EXECUTIVE DIRECTOR	Any other transaction	SITTING FEES	1.00	Approved	1.00	0.0	0.00										
	READY INDUSTRIES INDIA																					
10 LIMIT			UTSAV PAREKH		NON EXECUTIVE DIRECTOR	Any other transaction	SITTING FEES	2.00	Approved	2.00	0.1	0.00										
11 LIMIT	READY INDUSTRIES INDIA		SHARAD KUMAR		NON EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	CITTING FEEC	2.40	Approved	2.40	0.0	0.00										
	READY INDUSTRIES INDIA		SHARAD KOWAK		INDEPENDENT DIRECTOR	Any other transaction	SITTING PEES	2.40	Арргочец	2.40	0.1	0.00										
12 LIMIT			ARJUN LAMBA		NON EXECUTIVE DIRECTOR	Any other transaction	SITTING FEES	2.00	Approved	2.00	0.0	0.00										
	READY INDUSTRIES INDIA																					
13 LIMIT			ARJUN LAMBA		NON EXECUTIVE DIRECTOR	Any other transaction	COMMISSION	105.00	Approved	105.00	0.0	00 15.75										
14 LIMIT	READY INDUSTRIES INDIA		BIBEK AGARWALA		WHOLE TIME DIRECTOR	Remuneration		47.40	Approved	47.10	0.0	0.00										
	READY INDUSTRIES INDIA		DIDEN AGAN WALA		WHOLE TIME DIKECTUR	Kemuneration		47.10	Approved	47.10	0.1	0.00										
15 LIMIT			SUVAMOY SAHA		MANAGING DIRECTOR	Remuneration		105.00	Approved	105.00	0.1	0.00										
EVER	READY INDUSTRIES INDIA		AVIVA LIFE INSURANCE COMPANY							-		-										
16 LIMIT			LIMITED		RELATED PARTY	Any other transaction		2.10	Approved	2.10	0.0	0.10										
	READY INDUSTRIES INDIA		EVEREADY INDIA MANAGERIAL				EMPLOYEE BENEFIT															
17 LIMIT	ITED READY INDUSTRIES INDIA		STAFF PENSION FUND EVEREADY INDIA MANAGERIAL		EMPLOYEE BENEFIT TRUSTS	any other transaction	TRUSTS EMPLOYEE BENEFIT	70.20	Approved	70.20	0.1	0.00					+					
18 LIMIT			STAFF GRATUITY FUND		EMPLOYEE BENEFIT TRUSTS	Any other transaction		28.39	Approved	28.39	0.0	0.00										
	READY INDUSTRIES INDIA		EVEREADY INDIA STAFF PROVIDENT	T			EMPLOYEE BENEFIT	20.00		20.00	-											
19 LIMIT			FUND		EMPLOYEE BENEFIT TRUSTS	Any other transaction	TRUSTS	175.49	Approved	175.49	0.1	0.00										
	READY INDUSTRIES INDIA		EVERSPARK HONG KONG PRIVATE				Reimbursement of															
20 LIMIT	TED ansaction during the reporting		LIMITED		WHOLLY OWNED SUBSIDIARY	Any other transaction	expenses	2.54	Approved	2.54	0.1	00 10.65	1									