

Date: 1<sup>st</sup> May 2025

The National Stock Exchange of India Ltd.  
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: Notice of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> May 2025 which will inter alia:

- (i) consider approval of annual audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) recommendation of dividend, if any for the financial year ended 31<sup>st</sup> March 2025.

Further in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed for Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of above said results.

This is for your information and records.

Yours sincerely,  
For Eveready Industries India Limited

Shampa Ghosh Ray  
Company Secretary