



Eveready Industries India Ltd.

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

CIN: L31402WB1934PLC007993

Date: 1st October, 2025

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

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time.

Dear Sirs,

Pursuant to Regulation 30 of Listing Regulations and further to our disclosure to the stock exchanges dated July 25, 2025, we would like to inform you that the arbitral tribunal has passed a consent award on 22nd September, 2025 (“Consent Award”), a copy of which has been received by the Company on 1st October 2025.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

You are requested to take the above information on record.

Yours sincerely

Eveready Industries India Limited

Shampa Ghosh Ray
Company Secretary

Encl: as above

ANNEXURE A

Sl. No.	Particulars	Details
1.	Details of any change in the status and / or any development in relation to such proceedings	<p>The Company and the claimant in the Arbitration Proceedings, Real Touch Finance Limited (“Real Touch”) had entered into a settlement agreement on agreed terms on July 25, 2025 (“Settlement Agreement”) pursuant to which all disputes and claims have been settled between the Company and Real Touch.</p> <p>Subsequently a Consent Award has been issued by the arbitral tribunal on 22nd September 2025, a copy of which has been received by the Company on 1st October 2025.</p> <p>Pursuant to the Consent Award, the Arbitration Proceedings against the Company have been withdrawn and stand terminated. All interim orders issued by the arbitral tribunal stand vacated qua the Company.</p>
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings.	<p>Updates in relation to the matter have been communicated to the stock exchanges from time to time.</p>
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation / penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	<p>The details pertaining to the settlement terms had been disclosed to the stock exchanges vide letter dated July 25, 2025.</p> <p>Pursuant to the receipt of the said Consent Award, there is no impact on the financial position of the Company.</p>