



Eveready Industries India Ltd.

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

CIN: L31402WB1934PLC007993

Date: 2nd February 2026

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 Sir / Madam,

Re: Our Letter dated 28th January 2026

Further to our letter dated 28th January 2026, with respect to intimation of the date of the Board Meeting scheduled to be held on Thursday, 5th February 2026, inter alia, to consider and approve unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended 31st December 2025, we hereby inform you that the Board of Directors at the said meeting shall inter-alia also consider the introduction and adoption of Employee Stock Option Scheme in accordance with the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other applicable laws and regulations, subject to the recommendation of the Nomination and Remuneration Committee and the approval of the shareholders.

This is for your information and record.

Yours sincerely,
For Eveready Industries India Limited

Shampa Ghosh Ray
Company Secretary