



Eveready Industries India Ltd.
REGD. OFFICE : 2, Rainey Park, Kolkata - 700019
CIN: L31402WB1934PLC007993

January 7, 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]

Central Depository Services (India) Limited
Marathon Futurex, A-Wing 25th Floor,
N M Joshi Marg, Lower Parel
Mumbai – 400 013

National Securities Depository Ltd.
3rd Floor, Naman Chamber,
Plot C-32, G-Block, Bandra Kurla
Complex, Bandra East, Mumbai,
Maharashtra - 400 051

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Please find enclosed herewith certificate issued by M/s Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Kindly acknowledge receipt.

Yours sincerely,
For Eveready Industries India Limited

Shampa Ghosh Ray
Company Secretary

Enclosed: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.5

07/01/2026

EVEREADY INDUSTRIES INDIA LTD - INE128A01029

2, RAINEY PARK

KOLKATA

PIN 700019

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/10/2025 to 31/12/2025 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

