| BSE Limited        | The National Stock    | The Calcutta Stock | The Board of        |  |
|--------------------|-----------------------|--------------------|---------------------|--|
| P.J. Towers,       | Exchange of India Ltd | Exchange Limited   | Directors,          |  |
| Dalal Street, Fort | Exchange Plaza, C-1   | 7, Lyons Range     | Eveready Industries |  |
| Mumbai - 400 001   | Block-G, Bandra Kurla | Kolkata- 700001    | India Limited       |  |
|                    | Complex Bandra (East) | 8                  | 2, Rainey Park,     |  |
|                    | Mumbai - 400 051      |                    | Kolkata - 700019,   |  |
|                    |                       |                    | West Bengal, India  |  |

Dear Sir(s),

Sub: Eveready Industries India Limited ("Target Company") open offer ("Open Offer")

With respect to the captioned Open Offer and pursuant to Regulation 18(6) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI (SAST) Regulations"), please find attached the disclosure in the prescribed format pertaining to the acquisition of the equity shares of the Target Company by, VIC Enterprises Private Limited("Acquirer 2") from the open market on April 22, 2022

Please take the same on record.

| For and on behalf of Acquirer 1: Puran<br>Associates Private Limited  | For and on behalf of Acquirer 2: VIC<br>Enterprises Private Limited  |
|---|--|
| Name: Abhay Kumar Agarwal . Authorised Signatory  | Name: Abhay Kumar Agarwal<br>Authorised Signatory  |
| Date: 22.04.2022  | Date: 22.04.2022   |
| Place: New Delhi  | Place: New Delhi   |
| For and on behalf of Acquirer 3: M.B. Finmart Private Limited  Name: Abhay Kumar Agarwal Authorised Signatory  Date: 22.04.2022 | For and on behalf of PAC 1: Gyan Enterprises Private Limited  Name: Abhay Kumar Agarwal Authorised Signatory  Date: 22.04.2022 |
| Place: New Delhi  | Place: New Delhi   |
| Associates  Name: Abhay Kumar Agarwal  Authorised Signatory   |  |
| Date: 22.04.2022  |  |
| Place: New Delhi  |  |

| i.   | Name of the Target Company (TC)  | Eveready Industries India<br>Limited |
|------|--|--------------------------------------|
| ii.  | Name of the Acquirers / PACs   | Puran Associates Private<br>Limited  |
|      |  | VIC Enterprises Private<br>Limited   |
|      |  | M.B. Finmart Private Limited         |
|      | 8  | Gyan Enterprises Private<br>Limited  |
|      |  | Chowdry Associates                   |
| ili. | Name of the persons/ entities who acquired shares in the TC  | VIC Enterprises Private<br>Limited   |
| iv.  | Whether disclosure about the persons/ entities stated at (iii) was given in the detailed public announcement as either Acquirer or Persons acting in concert with Acquirer. (Yes/No) | Yes                                  |
|      | If no, provide   |                                      |
|      | (a) Reasons for non-disclosure (b) Relationship of the entity with the Acquirer / PAC  | A                                    |

## Details of acquisition - for each person mentioned at (iii)

| Number of<br>Shares / Voting<br>Rights<br>Acquired (No.)  | Date of<br>Acquisition         | Mode of<br>Acquisition | Person<br>from<br>whom<br>Shares<br>/Voting<br>Rights<br>Acquired* | Purchase<br>Price Pe<br>Share   | who acquire<br>(% w.r.t.<br>Capital/ voti | Shareholding of person<br>who acquired the shares<br>(% w.r.t. total share<br>Capital/voting capital of<br>Target Company |  |
|---|--------------------------------|------------------------|--|---|---|---|--|
|   |                                |                        |  | 1*  | Before<br>Acquisition                     | After<br>Acquisition  |  |
| VIC Enterprises I   | rivate Limite                  | d ("Acquirer 2         | [<br>!")   |   |   |   |  |
| 10000   | 22 <sup>nd</sup> April<br>2022 | Öpen<br>Market         | Acquired<br>through<br>NSE   | i INR 319<br>(excluding<br>of taxes<br>brokerage<br>and othe<br>levies) |   | 5.25%   |  |
| Total shareholdin<br>acquisition (num<br>capital of TC)   |                                |                        | l share  | 20.39%<br>1,48,20,084 Sha   | res                                       |   |  |
| TOTAL shareholding of Acquirers and PACs after<br>the acquisition (number as well as % of total share<br>capital of TC) |                                |                        | d share  | 20.40%<br>1,48,30,084 Shares  |   |   |  |

This information is based on provisional contract note dated April 22, 2022 being the T date.
This information might undergo minor adjustments on settlement on T +2.

In accordance with Regulation 22(2A) of the SEBI (SAST) Regulations, 2011, the share acquisition made by the Acquirers and PACs as described in the table above shall be kept in escrow and the Acquirer and PAC shall not exercise any voting rights over such shares.

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

| For and on behalf of Acquirer 1: Puran<br>Associates Private Limited  | For and on behalf of Acquirer 2: VIC<br>Enterprises Private Limited   |  |  |
|---|---|--|--|
| Name: Abhay Kumar Agarwal Authorised Signatory  Date: 22.04.2022  | Name: Abhay Kumar Agarwal<br>Authorised Signatory  Date: 22.04.2022   |  |  |
| Place: New Delhi  | Place: New Delhi  |  |  |
| For and on behalf of Acquirer 3: M.B. Finmart Private Limited  Name: Abhay Kumar Agarwal Authorised Signatory  Date: 22.04.2022 | For and on behalf of PAC 1: Gyan Enterprises Private Limited  NEW DEL 11  Name: Abhay Kamar Agarwa Authorised Signatory  Date: 22.04.2022 |  |  |
| Place: New Delhi  | Place: New Delhi  |  |  |
| Name: Abhay Kumar Agarwal Authorised Signatory  Date: 22.04.2022  |   |  |  |
| Place: New Delhi  |   |  |  |