



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

October 14, 2024

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700 001

Dear Sirs,

As advised by the National Stock Exchange of India Limited (NSE), please find enclosed the NSE Letter No. NSE/LIST/COMP/EVEREADY/01/2024-2025 dated October 10, 2024.

As already clarified earlier, we reiterate that the inadvertent delay in submission as referred in the enclosed letter was on account of a technical glitch and was unintentional and not willful on the part of the Company.

This is for your information and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Encl. As Above

Ref: NSE/LIST/COMP/ EVEREADY/01/2024-2025

Date: October 10, 2024

To,
The Company Secretary
Eveready Industries India Limited
1, Middleton Street,
Kolkata- 700071

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir/Madam,

This is in reference to the financial results submitted by Eveready Industries India Limited ('the Company') on February 06, 2024, and April 25, 2022.

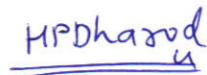
As per Regulation 30(6) read with Clause 4 of Para A Part A of Schedule III of the LODR and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entity shall disclose financial results to the Exchange(s), within 30 minutes of the closure of the meeting.

In view of the above, the Exchange has observed that the financial results were not submitted within 30 minutes from the end of the Board Meeting as per aforesaid provisions of the Regulation.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,
For **National Stock Exchange of India Limited**



Harshad Dharod
Senior Manager