

EVEREADY 

INDUSTRIES INDIA LTD.

2, RAINEY PARK, KOLKATA-700 019

FAX : (91) 033-2486-4673, PH. : 2486-4961

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

May 04, 2023

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

Subject: Our Letter dated April 28, 2023 with regard to Board Meeting of May 9, 2023.

Dear Sirs,

We write in reference to our letter dated April 28, 2023, whereby we had informed you regarding the Board Meeting of the Company to be held on Tuesday, May 9, 2023, to inter alia, consider the Audited Financial Results for the quarter and year ended March 31, 2023 and the recommendation of Dividend, if any, for the aforesaid financial year.

In connection with the same, please note that the subject of the said letter dated April 28, 2023 was inadvertently miss-typed to read the date of Board Meeting as "09.07.2023", whereas the body of the said letter, correctly states the date of the Board Meeting as "Tuesday, May 9, 2023".

Kindly take the above on record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

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