



Eveready Industries India Ltd.
REGD. OFFICE: 2, Rainey Park, Kolkata - 700 019
CIN: L31402WB1934PLC007993

May 22, 2026

The National Stock Exchange of India Ltd	BSE Limited	The Calcutta Stock Exchange
Exchange Plaza, C-1, Block – G,	P.J. Towers,	Limited
Bandra Kurla Complex Bandra (East)	Dalal Street, Fort	7, Lyons Range
Mumbai - 400 051	Mumbai - 400 001	Kolkata – 700 001
[Symbol: EVEREADY]	[Scrip Code: 531508]	[Scrip Code: 000029]

Subject: Secretarial Compliance Report for the Financial Year ended March 31, 2026

Dear Sirs/Madam,

In accordance with Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended and applicable circulars issued by Securities and Exchange Board of India (SEBI), please find enclosed herewith the Secretarial Compliance Report of the Company for the Financial Year ended March 31, 2026 issued by Ms. Twinkle Pandey of M/s. T P and Associates, Company Secretary in Wholetime Practice.

This is for your information and record.

Thanking you,

Yours sincerely,
For Eveready Industries India Limited

SHAMPA
GHOSH
RAY

Digitally
signed by
SHAMPA
GHOSH RAY

(Shampa Ghosh Ray)
Company Secretary

Encl.: As Above

Twinkle Pandey
(Company Secretary in Practice)

Secretarial Compliance Report of 'Eveready Industries India Limited' for the year ended as on 31st March, 2026.

To,

The Board of Directors

Eveready Industries India Limited
(CIN: L31402WB1934PLC007993)
2, Rainey Park, Kolkata – 700 019
West Bengal, India

Subject: Secretarial Compliance Report for the Financial Year 2025-26.

Dear Sir/Madam,

I have been engaged by *M/s. Eveready Industries India Limited* (hereinafter referred to as "the Company") bearing CIN- L31402WB1934PLC007993 whose equity shares are listed on BSE Limited, The National Stock Exchange of India and The Calcutta Stock Exchange Limited to conduct an audit in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including any necessary amendments thereof for the time being in force and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI regulations and circulars/guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report for the financial year 2025-26 is enclosed.

Twinkle Pandey

Twinkle Pandey
(Company Secretary in
Practice) ACS No.: 49208
C.P. No: 22187
Place: Durgapur
Date: 22.05.2026
UDIN: A049208H000438575
Peer Review Certificate No. 2088/2022



Secretarial Compliance Report of "Eveready Industries India Limited" for the year ended 31st March, 2026.

We have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s. Eveready Industries India Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Certification.

for the year ended on 31st March, 2026 in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, including:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments from time to time;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments from time to time;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Depository and Participants) Regulations, 2018;
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the company during the review period)**
- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the company during the review period)**



- The Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agent) Regulations, 2025;
- The Depository Act, 1996, and the regulation and the by-laws framed thereunder;

Based on our examination, we hereby report that during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder –

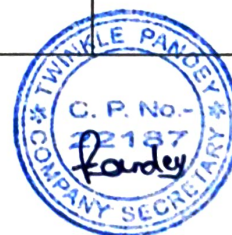
Sr. No.	Compliance Requirement (Regulations circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action (Advisory/ Clarification Fine /Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
There are no such instances during the financial year 2025-26										

- (b) The listed entity has taken the following actions to comply with the observations made in previous reports –

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended on 31 st March, 2025	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Details of Violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Not Applicable.						

- (c) And based on the above examination, and considering the relaxations granted by Ministry of Corporate Affairs and Securities and Exchange Board of India, I hereby report that, during the review period:

Sr. No.	Particulars	Compliance status (Yes/ No/ NA)	Observations/ Remarks by PCS*
1	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	NIL



2	<u>Adoption and timely updation of the Policies:</u> - All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities; - All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated on time, as per the regulations /circulars / guidelines issued by SEBI;	Yes	NIL
3	<u>Maintenance and disclosures on Website:</u> - The Listed entity is maintaining a functional website; - Timely dissemination of the documents / information under a separate section on the website; - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website;	Yes	NIL
4	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	NIL
5	<u>Details related to Subsidiaries of listed entities have been examined w.r.t:</u> (a) Identification of material subsidiary companies; (b) disclosure requirements of material as well as other subsidiaries.	N.A. Yes	NIL NIL
6	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	NIL
7	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	NIL



Twinkle Pandey
(Company Secretary in Practice)

8	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes N.A.	NIL No such case was reported during the FY
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	NIL
10	Prohibition of Insider Trading: The listed entity is in Compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	NIL
11	Actions taken by SEBI or Stock Exchange(s), if any: No Actions has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	No such case was reported during the FY
12	Resignation of Statutory Auditors from the listed entity or its material Subsidiaries: The requisite disclosure has been filed with the Stock Exchange(s) within the prescribed timelines and is also available on the Company's website.	Yes	NIL
13	No Additional Non-compliances, if any: No additional non-compliance observed for any of the SEBI regulation/ circular/guidance note etc.	Yes	No such case was reported during the FY

We further report that the Company has complied with the disclosure requirements of Employee Benefits Scheme Documents in terms of regulations 46(2)(za) of the SEBI (LODR) Regulations, 2015.



Registered office: 9/35, A-ZONE, HOSTEL AVENUE, NEAR ZOOM INTERNATIONAL SCHOOL, DURGAPUR - 713204; EMAIL ID: twinklepandey9@gmail.com; Contact: 9073960964

Assumptions & Limitation of Scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity;
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion;
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of regulation 24A (2) Of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.
6. The audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as deemed necessary and adequate for the purpose.

Twinkle Pandey.

Twinkle Pandey
(Company Secretary in Practice)
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C.P. No: 22187
UDIN: A049208H000438575
Peer Review Certificate No. 2088/2022
Place: Durgapur
Date: 22.05.2026

