

**EVEREADY** 

**INDUSTRIES INDIA LTD.**

2, RAINEY PARK, KOLKATA-700 019

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

E-mail : [contactus@eveready.co.in](mailto:contactus@eveready.co.in)

Website : [www.evereadyindia.com](http://www.evereadyindia.com)

February 10, 2022

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 - 700001

Dear Sirs,

This has reference to our letter dated December 21, 2019, whereby we had advised that the Hon'ble High Court of Delhi, in reference to a matter filed against some of the promoters of the Company, with regard to certain alleged dues, had passed an ad-interim ex-parte order of injunction by which, inter alia, the Company had been restrained from selling, transferring, alienating, disposing, assigning, dealing, encumbering or creating third party rights on any of its assets, and carrying out any change in its capital structure, or any corporate or debt restructuring.

The Company had opposed the said order of injunction on various legal grounds. However, the Company continues to be restrained as abovementioned, with the division bench of the High Court of Delhi, having upheld the said injunction order, vide its order issued on February 8, 2022.

The Company continues to be advised that since it is neither a party to any agreement or arrangement with the petitioner, in respect of the said alleged dues nor does any claim pertaining to the said dues arise from the Company, the said injunction order against the Company, should not be legally tenable.

The Company is in the process of taking appropriate action(s) as required, based on advice from its legal counsel.

The above are for your information and records.

Thanking you,

Very truly yours,  
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

VICE PRESIDENT – LEGAL  
& COMPANY SECRETARY