

April 21, 2020

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,

In continuation of our letters dated March 24, 2020 and April 15, 2020, we write to inform you that the Company has received permission from the concerned Government Authority(s), for operation of its manufacturing facilities at Lucknow, Hardwar and Matia subject to certain guidelines inclusive of maintaining a minimum number of working employees.

Accordingly, the Company's manufacturing facilities at Lucknow and Hardwar are partially operational in a gradual and phased manner and the manufacturing facility at Matia, Assam would be partially operational in a few days.

The Company continues to assess the situation and will take all necessary measures as directed by the Central and/or the State Government from time to time.

The above is for your information and record.

Thanking You,

Very truly yours. EVEREADY INDUSTRIES INDIA LTD.

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