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August 27, 2021

The Secretary BSE Limited P.J. Towers, 25th Floor Dalal Street, MUMBAI – 400 001

The Secretary
National Stock Exchange
of India Limited, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

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

Dear Sir,

Re: <u>Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November</u> 26, 2018

Sub: Fund Raising by issuance of Debt Securities by Large Entities

With reference to the abovementioned circular with regard to the abovementioned subject, we write to inform you that in terms of the criteria/framework as provided in the said Circular, the Company does not fall under the category of a large corporate/entity.

The above is for your information and record.

Very truly yours, EVEREADY INDUSTRIES INDIA LTD.

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