

1, MIDDLETON STREET, KOLKATA - 700 071 PHONE : 2288-2147, 2288-3950 FAX : (033) 2288-4059 E-mail : contactus@eveready.co.in Website : www.evereadyindia.com

November 30, 2019

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 Sir,

We refer to our letter dated September 15, 2019, whereby we had advised your that the Hon'ble High Court of Calcutta, 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 order of injunction by which, inter alia, the Company (on the alleged grounds of being part of the Williamson Magor group) had been restrained from transferring, alienating or encumbering any of its assets till the disposal of the said application.

We now write to inform you that, in an appeal preferred by the Company, the Hon'ble High Court of Calcutta has been pleased to vacate the said ad-interim order of injunction.

The Company would like to clarify that the vacation of the said ad-interim order has no impact on the operations or day to day business of the Company.

The above is for your information and records.

Thanking you,

Very truly yours, EVEREADY INDUSTRIES INDIA LTD. (T. PUNWANI) VICE PRESIDENT - LEGAL & COMPANY SECRETARY