

EVEREADY 

INDUSTRIES INDIA LTD.

2, RAINEY PARK, KOLKATA-700 019

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E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

May 9, 2023

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,

Further to our letter dated April 28, 2023 regarding Audited Standalone and Consolidated Financial Results of the Company, for the quarter and year ended March 31, 2023, which were taken on record by the Board of Directors at its meeting held today, we write to inform you that no Dividend has been recommended by the Board of Directors for the financial year ended March 31, 2023.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

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