Eveready Industries India Ltd.
REGD. OFFICE: 2, Rainey Park, Kolkata - 700 019
CIN: L31402WB1934PLC007993

17th November 2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
[Symbol: EVEREADY]

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai - 400 001
[Scrip Code: 531508]

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
[Scrip Code: 000029]

Dear Sir/Madam,

Sub: Intimation of receipt of request for reclassification from 'Promoters and Promoter Group' category to 'Public' category in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") as amended, we would like to inform that the Company has received request letters dated 16th November 2026, from Bennett, Coleman and Company Limited ("BCCL") and Times Horizon Private Limited ("THPL"), presently forming part of 'Promoter and Promoter group' category of the Company, seeking reclassification from 'Promoter and Promoter group' category of the Company to 'Public' category.

The details of the shareholding of the entities seeking reclassification are as follows:

Sl. No.	Name of Shareholder	No. of Shares	Shareholding %	Date of Request Letter
1.	Bennett, Coleman and Company Limited	0	0	16-11-2026
2.	Times Horizon Private Limited	3,07,400	0.42%	16-11-2026

Copies of the request letter received from BCCL and THPL are enclosed as Annexure A & B respectively for your reference and record.

The Company is undertaking all necessary steps to process these requests in accordance with the provisions of Regulation 31A of the SEBI LODR Regulations, as amended.

This disclosure is being made in compliance with Regulation 31A(8) of the SEBI LODR Regulations.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For Eveready Industries India Limited

SHAMPA GHOSH RAY
Digitally signed by SHAMPA GHOSH RAY
Date: 2026.11.17 15:48:46 +05'30'

Shampa Ghosh Ray
Company Secretary

Encl: As mentioned above

Annexure - A

Bennett & Coleman
THE TIMES OF INDIA

Bennett, Coleman & Co. Ltd.
Registered Office: The Times of India Building, Dr. D.N. Road, Mumbai - 400 001
Tel: 022-66353535
Corporate Identity No: U22120MH1913PLC000391

Request for Re-classification

Date: 16 November 2026

To,
The Board of Directors,
Eveready Industries India Limited
2 Rainey Park
Kolkata 700 019

Dear Sir/Ma'am,

Sub: Request for re-classification from the 'promoter and promoter group' category to 'public' category of Eveready Industries India Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

1. We, Bennett, Coleman & Company Limited ("**BCCL**"), are writing to inform you of our intention to be re-classified from the 'promoter and promoter group' category to the 'public' category of the Company, in accordance with Regulation 31A of the Listing Regulations ("**Re-classification**").

2. BCCL had, *vide* letter dated 28 December 2015, requested the Company to reclassify their shareholding from the 'promoter and promoter group' category of the Company to the 'public' category. Pursuant to such request letter, the Company had: (a) passed a board resolution by circulation on 30 December 2015 to reclassify BCCL; (b) submitted a letter dated 30 December 2015 to the stock exchanges requesting them to take on record the said reclassification as required under Regulation 31A of the Listing Regulations; and (c) filed an application for reclassification on 9 August 2016 before the stock exchanges. The Company had received the approval letter for the said reclassification from BSE Limited on 19 August 2016 and approvals of National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited were awaited. Therefore, this request letter is being submitted again for the Re-classification.

3. As on date, BCCL has no control, role, participation or involvement in the Company's management and operations. In view of this, we request the board of directors of the Company to take on record our request for Re-classification, in accordance with Regulation 31A of the Listing Regulations, and take all the necessary steps in this regard, including seeking requisite approvals.

4. As required under Regulation 31A(3)(b) of the Listing Regulations, as on the date of this application, we hereby confirm that we along with the persons related to us (as defined in Regulation 31A(1)(b) of the Listing Regulations):

   (a) do not, together, hold any equity shares of the Company;

   (b) do not exercise control over the affairs of the Company, directly or indirectly;

The Times of India, The Economic Times, Navbharat Times, Maharashtra Times, Bombay Times, Vijay Karnataka, Bangalore Mirror, The Speaking Tree, Education Times, Times Ascent, Times Internet, What's Hot, Times Internet, Times Prime, Times Jobs, ET Prime, ET Markets, ETimes, Indiatimes.com, Cricbuzz, IamGujarat, Task Bucks, Qureka, Willow, Abound

Bennett & Coleman
THE TIMES OF INDIA

Bennett, Coleman & Co. Ltd.
Registered Office: The Times of India Building, Dr. D.N. Road, Mumbai - 400 001
Tel: 022-66353535
Corporate Identity No: U22120MH1913PLC000391

(c) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

(d) are not represented on the board of directors of the Company and do not have any nominee directors on the board of directors of the Company;

(e) do not act as key managerial personnel of the Company;

(f) are not categorized as 'wilful defaulters' as per the Reserve Bank of India guidelines;

(g) are not categorized as fugitive economic offenders.

5. We shall continue to comply with the conditions mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation (3) of Regulation 31A of the Listing Regulations, at all times from the date of Re-classification, failing which we acknowledge and understand that we will again be classified as a part of the 'promoter group' of the Company.

6. We shall continue to comply with the conditions mentioned in sub-clauses (iv), (v) of clause (b) of sub-regulation (3) of Regulation 31A of the Listing Regulations for a period of not less than three years from the date of Re-classification, failing which we acknowledge and understand that we will again be classified as part of the 'promoter' of the Company.

7. We shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the Re-classification, as and when required, to facilitate the process.

Looking forward to your expedient cooperation in this regard.

Thanking You
For and on behalf of
Bennett, Coleman & Company Limited

Name: Chanda Makhija Thadani
Designation: Company Secretary
Place: Mumbai

The Times of India, The Economic Times, Navbharat Times, Maharashtra Times, Bombay Times, Vijay Karnataka, Bangalore Mirror, The Speaking Tree, Education Times, Times Ascent, Times Interact, What's Hot, Times Internet, Times Prime, Times Jobs, ET Prime, ET Markets, ETimes, Indiatimes.com, Cricbuzz, IamGujarat, Task Bucks, Qureka, Willow, Abound

Annexure - B

THE TIMES GROUP

Request for Re-classification

Date: 16 November 2026

To,
The Board of Directors,
Eveready Industries India Limited
2 Rainey Park
Kolkata 700 019

Dear Sir/Ma'am,

Sub: Request for re-classification from the 'promoter and promoter group' category to 'public' category of Eveready Industries India Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

1. We, Times Horizon Private Limited ("**THPL**"), are writing to inform you of our intention to be re-classified from the 'promoter and promoter group' category to the 'public' category of the Company, in accordance with Regulation 31A of the Listing Regulations ("**Re-classification**").

2. As on date, while THPL holds 3,07,400 equity shares of the Company, representing 0.42% of its total equity share capital, THPL has no control, role, participation or involvement in the Company's management and operations. In view of this, we request the board of directors of the Company to take on record our request for Re-classification, in accordance with Regulation 31A of the Listing Regulations, and take all the necessary steps in this regard, including seeking requisite approvals.

3. As required under Regulation 31A(3)(b) of the Listing Regulations, as on the date of this application, we hereby confirm that we along with the persons related to us (as defined in Regulation 31A(1)(b) of the Listing Regulations):

   (a) do not, together, hold more than 1% of the total voting rights in the Company;

   (b) do not exercise control over the affairs of the Company, directly or indirectly;

   (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

   (d) are not represented on the board of directors of the Company and do not have any *nominee directors on the board of directors of the Company;*

   (e) do not act as key managerial personnel of the Company;

   (f) are not categorized as 'wilful defaulters' as per the Reserve Bank of India guidelines;

   (g) are not categorized as fugitive economic offenders.

4. We shall continue to comply with the conditions mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation (3) of Regulation 31A of the Listing Regulations, at all times from the date of Re-classification, failing which we acknowledge and understand that we will again be classified as a part of the 'promoter group' of the Company.

5. We shall continue to comply with the conditions mentioned in sub-clauses (iv), (v) of clause (b) of sub-regulation (3) of Regulation 31A of the Listing Regulations for a period of not less than three years from the date of Re-classification, failing which we acknowledge and understand that we will again be classified as part of the 'promoter' of the Company.

6. We shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the Re-classification, as and when required, to facilitate the process.

Looking forward to your expedient cooperation in this regard.

Thanking You
For and on behalf of
Times Horizon Private Limited

Name: Ashish Shashikant Khude
Designation: Director (DIN: 07000690)
Mumbai