

## December 26, 2024

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza Bandra – Kurla Complex Bandra East, Mumbai – 400 051 NSE Symbol: ARE&M BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 BSE SCRIP CODE: 500008

Dear Sir/ Madam,

## Sub: Board Meeting and Trading Window Closure

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 8, 2025, *inter-alia*, to consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine-months ended December 31, 2024.

Further, we hereby inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to regulate, monitor and report trading of designated persons, the trading window for dealing in the securities of the Company will be closed from Wednesday, January 1, 2025, to Monday, February 10, 2025 (both days inclusive).

We request you to kindly take the same on record.

Thank you,

Yours faithfully For Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited)



Vikas Sabharwal Company Secretary



Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited) Corporate Operations Office: TERMINAL A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500 032, India. Tel No. +91 40 23139000, Fax No. +91 40 23139001, E-mail: mktg@amararaja.com

Registered Office & Works: Karakambadi-517 520, Tirupati, Andhra Pradesh, India. Tel No:+91 877 2265000, Fax No. +91 877 2285600, E-mail: amararaja@amararaja.com, Website: www.amararajaeandm.com, Corporate Identification Number : L31402AP1985PLC005305