

Ref no.: EIL/SEC/2022-23/65

12th December 2022

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Sub: Intimation under regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuance of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Regulations) 2015, this is to inform you that the Board of Directors at its meeting held today i.e. 12th December 2022 considered and decided to explore the possibility of merger of its two wholly owned subsidiaries i.e. “Exide Leclanche Energy Private Limited” and “Exide Energy Solutions Limited” owing to their similar line of business.

Further updates in the matter would be communicated to the Exchanges, from time to time.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President– Legal & Corporate Affairs
ACS No. 11159