

RefNo.: EIL/SEC/2023-24/84

23<sup>rd</sup> February 2024

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

Dear Sir/Madam,

**Sub: Intimation on Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

Kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with approved Exide Code of Conduct for Prevention of Insider Trading, the Trading Window for sale/purchase or any kind of dealing in the securities of the Company will be closed from 28<sup>th</sup> February 2024 till the second trading day after the declaration of financial results for the financial year ending 31<sup>st</sup> March 2024 due to the ensuing meeting of the board of directors to consider and approve the financial results of the Company for the quarter and year ending 31<sup>st</sup> March 2024.

During this Window Closure period as mentioned above, all designated persons are prohibited to deal in the securities of the Company.

The date of the Board meeting for consideration and declaration of the audited financial results of the Company for the quarter and financial year ending 31<sup>st</sup> March 2024 will be communicated separately.

In terms of Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124, dated 19th July 2023 the PAN of the designated persons wrt. ISIN of the Company (INE302A01020) will be frozen from the end of the quarter till the second trading day after declaration of the quarterly financial results of the Company thereby restricting any dealing with/in securities of the Company.

Thanking you.

Yours faithfully

**For Exide Industries Limited**

**Jitendra Kumar**  
**Company Secretary and**  
**President- Legal & Corporate Affairs**  
**ACS No: 11159**