

Ref No.: EIL/SEC/2022-23/35

17<sup>th</sup> August 2022

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, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: EXIDEIND</b>	-

Dear Sir/Madam,

**Sub: Newspaper Publication – 75<sup>th</sup> Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility**

We enclose herewith copies of public notice to the Members of the Company for convening 75<sup>th</sup> Annual General Meeting through VC/OAVM facility published in the following newspapers in accordance with MCA circular and SEBI circular:

- Business Standard (English)
- Aajkaal (Bengali)

The same is for your information and further dissemination.

Thanking you.

Yours faithfully,  
**For Exide Industries Limited**

JITENDRA  
KUMAR  
MOHAN LAL

Digitally signed by  
JITENDRA KUMAR  
MOHAN LAL  
Date: 2022.08.17  
13:18:28 +05'30'

**Jitendra Kumar**  
**Company Secretary and**  
**President (Legal & Corporate Affairs)**  
**ACS No. 11159**

**Encl: as above**



