

Ref No: EIL/SEC/2021-22/40

7th September 2021

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	-

Dear Sir/Madam,

Sub: Submission of copies of Newspaper advertisement pursuant to Regulation 47 of the SEBI (LODR) Regulation, 2015.

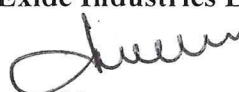
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper notice published by the Company in newspapers viz., "Business Standard" (English) and "Aajkaal" (Bengali) dated 7th September, 2021 with regard to dispatch of Notice of the Extra-Ordinary General Meeting ("EGM") and E-Voting details for the EGM of the Exide Industries Limited ("the Company") scheduled to be held on Wednesday, 29th September 2021 at 3.30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The same is also available on the website of the Company at www.exideindustries.com

The same is for your information and kind records.

Thanking you.

Yours faithfully,
For Exide Industries Limited


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

Encl: As stated above

