

Ref No.: EIL/SEC/2024-25/12

26th April 2024

The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500 086
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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

This is with reference to our earlier letter dated 9th April 2024, wherein it was informed that "Exide Industries Limited" (the Company) had entered into an agreement for acquiring 26% equity stake in "Clean Max Arcadia Private Limited", a Special Purpose Vehicle (SPV) promoted and incorporated by Clean Max Enviro Energy Solutions Pvt Ltd. for generation and supply of solar power at our Bawal factory in Haryana.

We further wish to inform you that the Company has invested a sum of Rs. 5,34,33,929/- in the SPV company towards acquisition of 26% equity shareholding and the allotment of equity shares against the said investment was done on 25th April 2024.

You are requested to kindly take the above on record.

Thanking you.

For Exide Industries Limited

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