

Ref No: EIL/SEC/2023-24/79

Date: 1st February 2024

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: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations, please find below the particulars of “*Non-Deal Roadshow*” that the senior management personnel of the Company shall be attending.

Date	Venue	Audience/participants, if any	Type & mode of Meeting
7 th February 2024 to 9 th February 2024	Singapore	Several Funds/Investors	Physical meetings

These meetings are organized by Investec Capital Services (I) Limited. Kindly note that changes may happen due to exigencies on the part of the Company/Organizer.

No unpublished price sensitive information shall be shared in the aforesaid non deal roadshow.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,
For Exide Industries Limited

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

Exide Industries Limited, Exide House, 59E Chowringhee Road, Kolkata-700 020
Phone : (033) 2302-3400, Fax : (033) 2283-2642/37
e-mail : exideindustrieslimited@exide.co.in, www.exideindustries.com
CIN : L31402WB1947PLC014919