

Ref No.: EIL/SEC/2023-24/35

14th July 2023

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 newspaper advertisement pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 after dispatch of Annual report to shareholders

Please be informed that 76th Annual General Meeting (“AGM”) of the Company will be held on Tuesday, 8th August 2023 at 10.30 AM. (IST) through Vidco Conferencing / Other Audio- Visual Means.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement published on 14th July 2023 in the following newspapers with regard to Notice of AGM, remote e-Voting, and Annual report of the Company for FY 2022-23.

- (i) Business Standard (English)
- (ii) Aajkal (Bengali)

Request you to kindly disseminate the same on your Exchange.

Thanking you.

Yours faithfully,
For Exide Industries Limited

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

Encl: as above

