

May 28, 2024

National Stock Exchange of India Limited
Listing Compliance Department
"Exchange Plaza"
Bandra – Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol: ARE&M

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE SCRIP CODE: 500008

Sub : Intimation on 39th Annual General Meeting, Record Date & Book Closure
Ref : Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. The 39th Annual General Meeting of the Company is scheduled to be held on Saturday, August 3, 2024.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 19, 2024, to Thursday, July 25, 2024 (both days inclusive) for the purpose of the Annual General Meeting and Dividend.
3. Record date for the purpose of final dividend of ₹. 5.10/- per equity share (representing 510%) of ₹.1/- each fully paid up for the financial year 2023-24 is Thursday, July 18, 2024.

This is for your kind information.

Thank you

For Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)

Vikas Sabharwal
Company Secretary