

Ref No.: EIL/SEC/2023-24/23

26<sup>th</sup> June 2023

The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 <b>CSE Scrip Code: 15060 &amp; 10015060</b>	The Secretary <b>BSE Limited</b> PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>BSE Scrip Code: 500086</b>
The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: EXIDEIND</b>	-

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 28<sup>th</sup> July 2023 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ending 30<sup>th</sup> June, 2023.

Kindly also note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with approved Exide Code of Conduct for Prevention of Insider Trading, the Trading Window for sale/purchase or any kind of dealing in the securities of the Company was closed from Friday, 2<sup>nd</sup> June 2023 and shall re-open on Wednesday, 2<sup>nd</sup> August, 2023.

During this Window Closure period as mentioned above, all designated persons are prohibited to deal in the securities of the Company.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Exide Industries Limited**

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