

Ref No: EIL/SEC/2022-23/52

Date: 4th November 2022

<p>The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 &10015060</p>	<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086</p>
<p>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</p>	-

Dear Sir/Madam,

Sub: Exide Leclanche Energy Private Limited, Subsidiary of the Company - update

This is to inform you that Exide Leclanche Energy Private Limited ('ELEPL'), the JV subsidiary company had floated a Buy Back Offer, which closed on 3rd November 2022. Through this buy-back scheme, Leclanche S. A. ('LSA'), the JV partner, has offered its entire holding of 2,55,23,914 equity shares constituting 15.10 percent in the issued and paid-up equity share capital of ELEPL. LSA has transferred its shares from their demat account to the escrow demat account of ELEPL.

ELEPL is in process of completing the buyback formalities and upon its completion, will become a wholly owned subsidiary of Exide Industries Limited as against the earlier status of being subsidiary of the Company.

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