

February 1, 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

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: Scheme of Arrangement amongst Mangal Industries Limited (Demerged Company) and Amara Raja Energy & Mobility Limited (formerly known as Amara Raja Batteries Limited) (Resulting Company) and their respective Shareholders and Creditors (the Scheme) – date of effectiveness of the Scheme

Further to our letter dated January 10, 2024, on the above referred matter, we wish to inform you that the Company has received the certified true copy of the order of Hon'ble National Company Law Tribunal, Bench at Amravati, dated January 23, 2024, sanctioning the Scheme.

Pursuant to the applicable provisions of the Companies Act, 2013 & the Scheme and in terms of the approval of Board of Directors of Amara Raja Energy & Mobility Limited (formerly known as Amara Raja Batteries Limited) and Mangal Industries Limited, both the companies have filed Form No. INC-28 with the Registrar of Companies, Vijayawada on Thursday, February 1, 2024, and accordingly, the Scheme has become effective from today i.e. February 1, 2024. Kindly note that as per the scheme, the appointed date is April 1, 2022.

We request you to take the same on record.

Thanking You

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

Vikas Sabharwal
Company Secretary