

January 10, 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) - Order issued by the Hon'ble National Company Law Tribunal, Bench at Amaravati (NCLT)

Further to the earlier disclosures made by the Company, on the above referred matter, we wish to inform you that the Hon'ble NCLT, vide its order dated January, 10, 2024 (“**Order**”) has sanctioned the Scheme as per the Order made available on the website of Hon'ble NCLT on January 10, 2024. The certified copy of the said order of Hon'ble NCLT is awaited.

Kindly note that the Scheme will be made effective upon filing the certified true copy of the Order with the jurisdictional Registrar of Companies, Ministry of Corporate Affairs by the Demerged Company and Resulting Company. The Company will intimate the stock exchanges as and when the Scheme is made effective.

We request you to take the same on record.

Thank You

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

Vikas Sabharwal
Company Secretary