

Ref No: EIL/SEC/2023-24/02

10<sup>th</sup> April, 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> Phiroze Jeejeebhoy 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 Monday, 8<sup>th</sup> May 2023 inter alia, to consider and approve the audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2023 along with the recommendation of final dividend, if any, on the equity shares for FY 2022-23.

Further to our communication dated 23<sup>rd</sup> February 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 is currently closed and shall re-open on Thursday, 11<sup>th</sup> May 2023.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,

**For Exide Industries Limited**

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