

Ref No: EIL/SEC/2021-22/72

Date: 25th March 2022

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 00 1 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
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	-

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") - Incorporation of Wholly Owned Subsidiary viz. Exide Energy Solutions Limited

Further to our letter dated 21st December 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that "Exide Industries Limited" ("the Company") has incorporated a wholly owned subsidiary, viz., **EXIDE ENERGY SOLUTIONS LIMITED ("WOS")** to set up a green field multi-gigawatt Lithium-ion cell manufacturing facility in India with an initial authorized and paid up equity share capital of Rs. 100,000. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on March 24, 2022.

The main object of the WOS is to carry on the business of manufacturing battery cells of advanced chemistry and form factor, including but not limited to cylindrical, pouch, prismatic, (the "Battery Cells"), as well as manufacturing, assembling, selling battery modules, battery packs and other related activities thereto.

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