

**February 15, 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,

**Sub: 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) - allotment of equity shares pursuant to the Scheme**

Further to our letter dated February 01, 2024, on the above referred matter, we wish to inform you that pursuant to the Scheme, as approved by the Hon'ble National Company Law Tribunal, Bench at Amaravati vide its order dated January 10, 2024, the Board of Directors of the Company today i.e. February 15, 2024, has approved the allotment of 1,22,12,864 fully paid-up equity shares of the face value of Re. 1/- each to the equity shareholders of the Mangal Industries Limited as on the Record Date i.e. February 02, 2024, in accordance with the Share Entitlement Ratio enshrined in the Scheme.

These equity shares will be listed on the on the National Stock Exchange of India Limited and BSE Limited and shall rank pari passu in all respects with and carry the same rights as the existing equity shares of the Company.

Consequent to the above allotment, the paid-up share capital of the Company has increased from Rs.17,08,12,500/- divided into 17,08,12,500 equity shares having face value of Re. 1/- each to Rs. 18,30,25,364/- divided into 18,30,25,364 equity shares having face value of Re. 1/- each.

We request you to take the same on record.

Thanking You

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

**Vikas Sabharwal**  
**Company Secretary**