

August 14, 2025

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

Sub: Proceedings of 40th Annual General Meeting held on August 14, 2025

Dear Sir/ Madam,

With reference to our letter dated May 29, 2025 we wish to inform that the 40th Annual General Meeting (AGM) of the Company, was held today i.e., Thursday, August 14, 2025 at 3.00 P.M. IST, through Video Conference/ Other Audio-Visual Means, in compliance with circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of 40th AGM.

This is for your kind information and record.

Thanking you

Yours faithfully,

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

Vikas Sabharwal
Company Secretary &
Vice President - Legal



Encl: a/a

Summary of proceedings of 40th Annual General Meeting (AGM) of the members of Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited) held on Thursday, August 14, 2025, at 03:00 PM IST through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

The 40th Annual General Meeting (AGM) of the members of the Company was held on Thursday, August 14, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with Ministry of Corporate Affairs (MCA) circular no. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as the Circulars) along with applicable provisions of the Companies Act, 2013 (Act).

Pursuant to Article 13.7 of Articles of Association of the Company, Mr. Jayadev Galla, Chairman of the Board, took the Chair and conducted the proceedings of 40th AGM.

Directors, KMP and Senior Management Team in attendance	
Mr. Jayadev Galla	Chairman, Managing Director & CEO; Chairman of Corporate Social Responsibility Committee; Member of Stakeholders' Relationship Committee
Mr. Harshavardhana Gourineni	Executive Director; Member of Stakeholders' Relationship Committee
Mr. Vikramadithya Gourineni	Executive Director; Member of Stakeholders' Relationship Committee
Mr. Annush Ramasamy	Independent Director; Chairman of Nomination and Remuneration Committee and Stakeholders' Relationship Committee; Member of Audit Committee, Risk Management Committee, Corporate Social Responsibility Committee
Dr. Amar Patnaik	Independent Director; Chairman of Audit Committee and Risk Management Committee; Member of Nomination and Remuneration Committee, Corporate Social Responsibility Committee
Ms. Radhika Shapoorjee	Independent Director; Member of Audit Committee, Nomination and Remuneration Committee
Mr. S Vijayanand	President – New Energy Business
Mr. C Narasimhulu Naidu	Chief Operations Officer
Mr. Y Delli Babu	Chief Financial Officer
Mr. Vikas Sabharwal	Company Secretary and Vice President - Legal

Mr. Vikas Sabharwal, Company Secretary, welcomed the members to AGM and informed them that all the Directors, including the Chairpersons/Members of the Board Committee(s), were present at the meeting and were attending the AGM from the Registered Office of the Company. He informed the members that the Senior Management Team, Joint Statutory Auditors (proposed and existing) and Secretarial Auditor (proposed and existing) of the Company were also present at the meeting. As there was requisite quorum present, he called the meeting to order.

Mr. Vikas Sabharwal, Company Secretary, informed the members that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection electronically. Members interested in inspecting the same, were requested to send an email to investorservices@amararaja.com. He also informed that as the AGM was held through VC/ OAVM,

the facility for appointment of proxies by the members was not applicable. He then requested the Chairman and Executive Directors to address the members.

Mr. Jayadev Galla, Chairman welcomed and addressed the Members and thereafter Mr. Harshavardhana Gourineni and Mr. Vikramadithya Gourineni, Executive Directors each delivered their addresses to the members.

On behalf of the Board, Mr. Jayadev Galla, expressed gratitude towards the remarkable contributions by Ms. Bhairavi Tushar Jani, whose tenure as an Independent Director ended on August 13, 2024. He extended deepest thanks for her 10 years of dedicated service and invaluable service and tireless efforts towards the Company.

With the concurrence of all the members present, Mr. Vikas Sabharwal informed that the notice convening the 40th AGM of the Company was taken as read. He also informed the members that the Joint Statutory Auditors' Report and Secretarial Audit Report does not contain any qualifications or observations or adverse remarks, and in accordance with the provisions of the Act, the said report(s) were also taken as read. Thereafter, Mr. Vikas Sabharwal placed all resolutions as per the notice of 40th AGM for e-voting at the meeting.

Mr. Vikas Sabharwal, Company Secretary, informed that the Chairman is interested in resolutions given in item no. 3, 6 and 7. Accordingly, Mr. Annush Ramasamy, senior most Independent Director and the Chairman of Nomination and Remuneration Committee, chaired these items of the notice.

He further updated the members that

- The Company had provided remote e-voting facility to the members National Securities Depository Limited (NSDL) for voting on the resolutions proposed in the notice of 40th AGM through. The remote e-voting commenced on August 09, 2025, at 9:00 AM IST and ended on August 13, 2025, at 5:00 PM IST.
- The members who had not exercised their vote through remote e-voting were requested to cast their vote during the AGM. The e-voting facility was kept active for 15 minutes after the conclusion of the AGM.
- Mr. R. Sridharan, of M/s R. Sridharan & Associates, Company Secretaries was appointed as the Scrutinizer for the remote e-voting and e-voting during the AGM.

Thereafter, Members who had registered as speakers were invited one-by-one to put forth their views/remarks or queries.

Mr. Jayadev Galla, Chairman, Mr. Harshavardhana Gourineni, Mr. Vikramadithya Gourineni and other senior management team members respectively answered the queries raised by the speaker shareholders satisfactorily. They also responded to other queries received from the Company's members through email before the AGM date.

Mr. Jayadev Galla thanked the members for joining the meeting through VC/OAVM. He once again requested members who had not already voted through remote e-voting to cast their vote through e-voting facility which would remain open for 15 minutes after the conclusion of the AGM.

He then authorized Mr. Vikas Sabharwal, Company Secretary, to accept and countersign the Consolidated Scrutinizer's Report and declare the consolidated voting results. He informed the

members that the outcome of AGM shall be submitted to the stock exchanges where the shares of the Company are listed and will be available on the website of the Company and on e-voting platform of NSDL.

The members cast their votes through e-voting facility available during the AGM on the following businesses as given in the notice of 40th AGM.

Ordinary Business:

1. Adoption of the audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended March 31, 2025, the report of the Joint Statutory Auditors' thereon and the report of the Board of Directors. (*Ordinary resolution*)
2. Confirmation of the payment of the interim dividend and to declare the final dividend of Rs. 5.20/- on the Company's equity shares for the Financial Year ending March 31, 2025. (*Ordinary resolution*)
3. Reappointment of Mr. Vikramadithya Gourineni (DIN: 03167659), who retires by rotation as a director and, being eligible, offers himself for reappointment. (*Ordinary resolution*)
4. Appointment of the Joint Statutory Auditors of the Company for a term of five years and fix their remuneration. (*Ordinary resolution*)

Special Business:

5. Appointment of Ms. Radhika Shapoorjee (DIN: 03559547) as an Independent Director of the Company. (*Special Resolution*)
6. Re-appointment of Mr. Jayadev Galla (DIN: 00143610) as Chairman, Managing Director & CEO of the Company and fix his remuneration. (*Ordinary resolution*)
7. Approval of payment of remuneration to Mr. Jayadev Galla (DIN: 00143610) Chairman, Managing Director & CEO of the Company pursuant to the Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (*Special Resolution*)
8. Appointment of Secretarial Auditors of the Company and fix their remuneration for a term of five years from Financial Year 2025-26 to Financial Year 2029-30. (*Ordinary resolution*)
9. Ratification of the remuneration payable to the Cost Auditors for the Financial Year 2025-26. (*Ordinary resolution*)

The meeting concluded at 04.55 P.M. (IST) (including time allowed for e-voting at AGM).

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

Vikas Sabharwal
Company Secretary &
Vice President – Legal

