

July 06, 2021

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
NSE Symbol: AMARAJABAT

Through: NEAPS

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIP CODE: 500008

Through : BSE Listing Centre

Dear Sir (s)/ Madam (s)

Sub: Newspaper Advertisement

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published by the Company in Business Line (English) and Andhra Jyothi (Telugu) newspapers today i.e. July 06, 2021 for the attention of the shareholders of the Company with respect to Notice of 36th Annual General Meeting and Book Closure.

We request you to take on record the same.

With regards,

For Amara Raja Batteries Limited

VIKAS

SABHARWAL

Digitally signed by VIKAS SABHARWAL
DN: cn=VIKAS SABHARWAL, o=AMARA RAJA BATTERIES LIMITED, ou=AMARA RAJA BATTERIES LIMITED, email=vikas.sabharwal@amararaja.com, c=IN
c=IN, o=AMARA RAJA BATTERIES LIMITED, ou=AMARA RAJA BATTERIES LIMITED, email=vikas.sabharwal@amararaja.com, c=IN
Date: 2021.07.06 18:10:51 +05'30'

Vikas Sabharwal

Company Secretary

Encl.: as above

Business Line



AMARA RAJA
Gotta be a better way

AMARA RAJA BATTERIES LIMITED

CIN: L31402AP1985PLC005305

Registered office: Renigunta – Cuddapah Road, Karakambadi, Tirupati – 517520, Andhra Pradesh

Tel: 91 (877) 2265000 Fax: 91 (877) 2285600, E-mail id: investorservices@amararaja.com | Website: www.amararajabatteries.com

NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of Amara Raja Batteries Limited ("the Company") will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Saturday, August 14, 2021 at 3:00 P.M pursuant to and in compliance with circular no. 14/2020, 17/2020, 20/2020 and 02/2021 and other applicable laws and circulars issued by Ministry by Corporate Affairs and Securities Exchange Board of India (SEBI), to transact the business that will be set forth in the notice of AGM.

In accordance with the circulars issued by MCA and SEBI, the notice of the AGM along with the Annual Report 2020-21 and other reports/documents (AGM documents) will be sent only by electronic mode to those members whose email address are registered with Company/Depositories. Members may also note that the AGM documents would be posted on the Company's website and also on the websites of the stock exchanges i.e BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed procedure and instructions for remote e-voting/e-voting and for attending the AGM through VC or OAVMs will be provided in the Notice of the AGM.

Notice is hereby further given pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Regulations), 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 31, 2021 to Friday, August 6, 2021 (both days inclusive) for the purpose of determining the shareholders eligible to receive final dividend for the financial year 2020-21, if any declared at the AGM.

Members holding shares in demat mode and have not registered their email address, mobile number and bank account details are requested to register the same with their respective depository participants. Members holding shares in physical mode and have not registered their email address, mobile number and bank accounts details are requested to send a request to the Registrar and Transfer Agents (RTA) of the Company, Cameo Corporate Services Limited or to the Company at agm@cameoindia.com or investorservices@amararaja.com respectively providing Foto No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for receiving the AGM documents. Alternatively, members may visit <https://investors.cameoindia.com> to register their email addresses with RTA/Company. Additionally, for registration of bank details, members are requested to provide the name and address of the bank, bank account type, Bank account number, 9 digit MICR code, 11 digit IFSC code along with scanned copy of the cancelled cheque bearing the name of first holder.

Members are requested to note that physical/hard copies of the AGM documents will not be sent by the Company.

For Amara Raja Batteries Limited

Place : Hyderabad
Date : July 5, 2021

Sd/-
Vikas Sabharwal
Company Secretary

