

July 20, 2023

National Stock Exchange of India Limited
Listing Compliance Department
“Exchange Plaza”
Bandra – Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol: AMARAJABAT

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

Dear Sir / Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 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 — all editions) and Eenadu (Telugu — Tirupati and Chittoor district editions) newspapers today i.e. July 20, 2023 for the attention of the shareholders of the Company with respect to Notice of 38th Annual General Meeting, remote e-voting, book closure and matters related thereto.

The above said newspaper advertisements will be hosted on the website of the Company i.e. www.amararajabatteries.com.

We request you to take the same on record.

Thank you,

With regards,

For Amara Raja Batteries Limited

Vikas Sabharwal
Company Secretary

Encl: a/ as above



Amara Raja Batteries Limited
 CIN: L31402AP1985PLC005305
 Regd. office: Renigunta - Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520
 Tel: 91 (877) 2265000 Fax: 91 (877) 2285600
 E-mail id: investorservices@amararaja.com | Website: www.amararajabatteries.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 38th 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 12, 2023 at 03:00 PM (IST)**, pursuant to and in compliance with general circular no. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (hereinafter referred to as the Circulars) and all other applicable laws to transact the business as set out in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Wednesday, July 19, 2023** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website <https://www.amararajabatteries.com/Investors/> and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 38th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of National Securities Depository Limited (NSDL).

ALL MEMBERS ARE FURTHER INFORMED THAT

- A. The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- B. The remote e-voting period shall commence on **Tuesday, August 08, 2023 (9:00 AM IST) and ends on Friday, August 11, 2023 (5:00 PM IST)**. The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently.
- C. The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is **Saturday, August 05, 2023**.
- D. Pursuant to Section 91 of the Act and rules made thereunder and Regulation 42 and 47 of SEBI LODR 2015, the book closure will commence on **Saturday, July 29, 2023** and end on **Friday, August 4, 2023** (both days inclusive).
- E. Any person who acquires shares of the Company and becomes member of the Company after the despatch of the notice of the 38th AGM and holds shares as of the cut-off date i.e. **Saturday, August 05, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.
- F. The facility of e-voting shall also be made available during the AGM on **Saturday, August 12, 2023**. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Saturday, August 12, 2023** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again.
- G. Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Saturday, August 5, 2023** shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- H. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.amararajabatteries.com and 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 and also on the website of NSDL viz. <https://www.evoting.nsdl.com>
- I. The Company has appointed Mr. R Sridharan (Membership No. FCS 4775 and CP No. 3239) from M/s R. Sridharan & Associates, Practicing Company Secretaries as a Scrutinizer and failing him Ms. Srinidhi Sridharan, (Membership No. ACS 12510 and CP No. 17990) from M/s Srinidhi Sridharan & Associates as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries relating to e-voting	Refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on tollfree no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in
Any grievances connected with facility for e-voting	Contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in or at Toll free no : 1800 1020 990 and 1800 22 44 30
Registrar and Share Transfer Agent	Cameo Corporate Services Limited, Unit: Amara Raja Batteries Limited, V Floor, Subramanian Building, No.1, Club House Road, Chennai - 600002, Tel: 91 44 28460390, Email ID: investor@cameoindia.com , Website: www.cameoindia.com
Company	Write a mail at investorservices@amararaja.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited or to the Company at agm@cameoindia.com or investorservices@amararaja.com respectively providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio 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)
Members holding in demat mode	DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For Amara Raja Batteries Limited

Sd/-
 Vikas Sabharwal
 Company Secretary

Hyderabad
 July 19, 2023

