

**July 22, 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**

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 and Andhra Jyothi (Telugu — Tirupati and Chittoor district editions) newspapers today i.e., July 22, 2025 for the attention of the shareholders of the Company with respect to Notice of 40<sup>th</sup> 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.amararajaeandm.com](http://www.amararajaeandm.com).

We request you to take the same on record.

Thank you,

With regards,

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

**Vikas Sabharwal**  
Company Secretary &  
Vice President - Legal



Encl: a/ as above

**AMARA RAJA**

ENERGY &amp; MOBILITY

**AMARA RAJA | ENERGY & MOBILITY**

**Amara Raja Energy & Mobility Limited**  
(Formerly known as Amara Raja Batteries Limited)  
CIN: L31402AP1985PLC005305

**Regd. office:** Renigunta - Cuddapah Road, Karsakambadi, Tirupati, Andhra Pradesh - 517520  
**Tel:** 91 (877) 2265000 **Fax:** 91 (877) 2285600  
**E-mail id:** investorservices@amararaja.com | **Website:** www.amararajaeandm.com

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION**

**NOTICE** is hereby given that the **40<sup>th</sup> Annual General Meeting ('AGM')** of the members of Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited) (hereinafter referred to as 'the Company') **will be held through Video Conference ('VC') or Other Audio Visual Means ('OAVM') on Thursday, August 14, 2025 at 03:00 PM (IST)**, pursuant to and in compliance with Circular no. 09/2024 dated September 19, 2024, issued by Ministry by Corporate Affairs and Circular no. SEBI/ HO/CFD/CFD-PoD-2/P/CJR/2024/133 dated October 3, 2024, 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 Integrated Annual Report of the Company for the financial year 2024-25 along with the notice of AGM and other reports/documents ('AGM documents') were sent to the members on **Monday, July 21, 2025**, in electronic mode only, to those shareholders whose e-mail addresses are registered with the Registrar and Share Transfer Agent ('RTA') or Company or the Depositories. Further, in accordance with Regulation 36 (i) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter providing a web-link and QR code for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email addresses with the Company.

The AGM documents are available on Company's website <https://www.amararajaeandm.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](http://www.bseindia.com) and [www.nseindia.com](http://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 Listing Regulations, 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 40<sup>th</sup> AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of National Securities Depository Limited ('NSDL') before the AGM as well as during the AGM.

Particulars	Event Dates/Particulars
Date of AGM (VC/OAVM)	<b>Thursday, August 14, 2025 at 3:00 P.M. (IST)</b>
Record Date for Dividend	<b>Friday, August 1, 2025</b> To those members whose names appear in the register of members or in case of shares held in dematerialized form to the beneficiaries as of the close of business hours of the Record Date.
Book Closure Dates	<b>Saturday, August 2, 2025, to Wednesday, August 6, 2025 (both days inclusive)</b>
Cut Off Date for e-voting	<b>Thursday, August 7, 2025</b> Only members whose names appear in the register of members or beneficial owners as of the cut-off date can vote through e-voting before or during the AGM. Any person who acquires shares and becomes a member after the despatch of the 40 <sup>th</sup> AGM but holds shares as of the cut-off date, can get their login ID and password by emailing to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or contacting the Company/RTA. If already registered with NSDL, use existing user ID and password to vote.
Remote e-voting will commence on	<b>Saturday, August 9, 2025 (9:00 A.M. IST)</b>
Remote e-voting will end on	<b>Wednesday, August 13, 2025 (5:00 P.M. IST)</b> The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by member, he / she / it shall not be allowed to change it subsequently.

**ALL MEMBERS ARE FURTHER INFORMED THAT,**

- The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting before or during the AGM.
- The facility of e-voting shall also be made available during the AGM on **Thursday, August 14, 2025**. 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 **Thursday, August 14, 2025** 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.
- 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 to cast their vote and register their email address, are provided in the notes to the Notice of the 40<sup>th</sup> AGM. The AGM documents are available on Company's website [www.amararajaeandm.com](http://www.amararajaeandm.com) and on the websites of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL viz. <https://www.evoting.nsdl.com>
- Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agent of the Company, Cameo Corporate Services Limited at [agm@cameoindia.com](mailto:agm@cameoindia.com) or to the Company at [investorservices@amararaja.com](mailto:investorservices@amararaja.com) respectively to obtain the AGM documents or user ID and password for remote e-voting or for attending the AGM through VC/OAVM by providing the following details:

Mode of Holding:	Details to be provided:
Physical	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)
Demat	DP ID and Client ID (16-digit DPID + CUID 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)

- Subject to the approval of shareholders at the 40<sup>th</sup> AGM, the Board of Directors at their meeting held on May 29, 2025, recommended final dividend of ₹5.20/- (520%) per equity share for the financial year 2024-25. The final dividend, if approved, at the 40<sup>th</sup> AGM, will be paid on or before September 13, 2025, through various modes. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories and with RTA.
- The Company has appointed Mr. R. Sridharan (Membership No. FCS 4775 and CP No. 3239) from M/s R. Sridharan & Associates, Company Secretaries as a Scrutinizer and failing him Ms. Srinidhi Sridharan, (Membership No. FCS 12510 and CP No. 17990) from M/s Srinidhi Sridharan & Associates, Company Secretaries, 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.

Any Queries/Grievances connected with facility for E-voting:		
Company	NSDL	Registrar and Share Transfer Agent
Write a mail at <a href="mailto:investorservices@amararaja.com">investorservices@amararaja.com</a>	Refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> Contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or at Toll free no: 1800 1020 990 and 1800 22 44 30	Cameo Corporate Services Limited, Unit: Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited) Subramanian Building, No.1, Club House Road, Chennai - 600002, Tel: 91 44 28460390, Portal: <a href="http://wisdom.cameoindia.com">wisdom.cameoindia.com</a> ; Email ID: <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a> Website: <a href="http://www.cameoindia.com">www.cameoindia.com</a>

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

Sd/-

**Vikas Sabharwal**

Company Secretary &amp; Vice President - Legal

Hyderabad  
July 21, 2025

**AMARON<sup>®</sup>**  
LASTS LONG, REALLY LONG.

**Amara Raja Energy & Mobility Limited** (Formerly known as Amara Raja Batteries Limited)  
**Corporate Operations Office:** TERMINAL A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500 032, India.  
Tel No. +91 40 23139000, Fax No. +91 40 23139001, E-mail: [mktg@amararaja.com](mailto:mktg@amararaja.com)

**Registered Office & Works:** Karakambadi-517 520, Tirupati, Andhra Pradesh, India. Tel No: +91 877 2265000, Fax No. +91 877 2285600,  
E-mail: [amararaja@amararaja.com](mailto:amararaja@amararaja.com), Website: [www.amararajaeandm.com](http://www.amararajaeandm.com), Corporate Identification Number : L31402AP1985PLC005305.

**businessline.**

TUESDAY - JULY 22 - 2025







