

May 25, 2026

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: Annual Secretarial Compliance Report for the year ended March 31, 2026

Pursuant to Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith Annual Secretarial Compliance Report for the year ended March 31, 2026, issued by M/s R Sridharan & Associates, Company Secretaries.

We request you to take the same on record.

Thank you

Yours faithfully

For Amara Raja Energy & Mobility Limited

Vikas Sabharwal
Company Secretary &
General Counsel



Encl: a/a

SECRETARIAL COMPLIANCE REPORT OF AMARA RAJA ENERGY & MOBILITY LIMITED FOR
THE YEAR ENDED 31ST MARCH, 2026

ISIN: INE885A01032

We, R. SRIDHARAN & ASSOCIATES, Company Secretaries have examined:

- a) All the documents and records made available to us and explanation provided by AMARA RAJA ENERGY & MOBILITY LIMITED, (CIN: L31402AP1985PLC005305) (herein after referred as "The listed entity") having its Registered office at Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520.
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity (website address: <https://www.amararajaeandm.com>)
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March 2026 in respect of compliance with the provisions of:
 - a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
 - b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, including:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations");
- b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable during the year under review)
- e) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; (Not applicable during the year under review)
- f) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not applicable during the year under review)
- h) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; (Not applicable during the year under review)

AMARA RAJA ENERGY & MOBILITY LIMITED

New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai - 600017

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- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/ guidelines issued thereunder;

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except the following:-

Sr. No	Compliance Requirement (Regulations/circulars/ guidelines including specific clauses)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	The Listed entity shall submit to the stock exchanges disclosures of related party transactions in the format as specified by the Board on the same date of publication of its standalone and consolidated financial results.	Regulation 23(9) of SEBI Listing Regulations.	The Company has not disclosed Related Party Transactions in the prescribed format within the stipulated timeline and simultaneously with the submission of financial results. The Integrated Filing (Financials) XBRL containing the related party transactions, for half year ended 30th September, 2025 was filed on time with BSE and on 07th November, 2025 with a delay of one day with National Stock Exchange of India Limited (NSE)	NSE	Fine	Delay in filing of Related party transactions in XBRL with the NSE.	Rs. 5000 + GST	Delay in filing of Related party transactions in XBRL with the NSE. We have been informed by the management that the Company had filed an application for waiver of fines as levied by the NSE and request for waiver of fines was considered favourably by the Exchange.	The Company notes that the delay was inadvertent and unintentional. It has further strengthened internal compliance and review mechanisms to prevent recurrence.	Nil

(b) The listed entity has taken the following actions to comply with the observations made in the previous report:

Sr. No	Observations/ Remarks of the Practicing Company Secretary in previous reports	Observations made in the secretarial compliance report for the year ended.	Compliance requirements (Regulations/ circulars/ guidelines including specific clause)	Details of violation/ deviation and actions taken/ penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NIL						

AMARA RAJA ENERGY & MOBILITY LIMITED

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We further affirm the compliance status with respect to the specific provisions by the listed entity as mentioned below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	<p><u>Secretarial Standards</u></p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) viz., Secretarial Standard on Meetings of the Board of Directors and General Meetings issued by the Institute of Company Secretaries India (ICSI) as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.</p>	YES	-
2.	<p><u>Adoption and timely updation of the Policies</u></p> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity. All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations / circulars/ guidelines issued by SEBI. 	YES YES	- -
3.	<p><u>Maintenance and disclosures on Website</u></p> <ul style="list-style-type: none"> The Listed entity is maintaining a functional website. Timely dissemination of the documents/ information under a separate section on the website. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website. 	YES YES YES	- - -
4.	<p><u>Disqualification of Director</u></p> <p>None of the Directors of the Company are disqualified under Section 164 of Companies Act, 2013.</p>	YES	-

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5.	<p><u>Details related to Subsidiaries of listed entities</u></p> <ul style="list-style-type: none"> • Identification of material subsidiary companies. • Requirements with respect to disclosure of material as well as other subsidiaries. 	<p>YES</p> <p>YES</p>	<p>-</p> <p>-</p>
6.	<p><u>Preservation of Documents</u></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	<p>YES</p>	<p>-</p>
7.	<p><u>Performance Evaluation</u></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.</p>	<p>YES</p>	<p>-</p>
8.	<p><u>Related Party Transactions</u></p> <ul style="list-style-type: none"> • The listed entity has obtained prior approval of Audit Committee for all Related party transactions. (or) • In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee. 	<p>YES</p> <p>YES</p>	<p>-</p> <p>-</p>
9.	<p><u>Disclosure of events or information</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	<p>YES</p>	<p>-</p>
10.	<p><u>Prohibition of Insider Trading</u></p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	<p>YES</p>	<p>-</p>

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11.	<u>Actions taken by SEBI or Stock Exchange(s), if any</u> No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	NO	Kindly refer table above
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	YES	M/s. Brahmayya & co, Chartered Accountants had resigned from Amara Raja Advanced Cell Technologies Private Limited, Material Subsidiary with effect from 24th September, 2025. The resultant vacancy was filled by appointing M/s. Price Waterhouse, Chartered Accountants at the Extraordinary General Meeting of the material subsidiary on 6 th October, 2025 to hold office till the ensuing Annual General Meeting.
13.	<u>Additional non-compliances, if any</u> No additional non-compliance observed for all SEBI regulation/ circular/guidance note etc.	YES	-

PLACE : CHENNAI
DATE : 18TH MAY, 2026

For R. SRIDHARAN ASSOCIATES
COMPANY SECRETARIES



CS R.SRIDHARAN
FCS No. 4775
CP No. 3239
PR NO. 6232/2024
UIN: P2003TN063400
UDIN: F004775H000362639