

November 12, 2021

National Stock Exchange of India Limited
"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

Sub : Outcome of Board Meeting
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2021

Dear Sir / Madam,

In reference to our letters dated September 30, 2021 and November 05, 2021, we wish to inform you that the Board of Directors of the Company at its meeting held today, have *inter-alia*, approved the following:

a) Unaudited Financial Results and Limited Review Report for the Quarter and Half-Year ended September 30, 2021

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter & Half- Year ended September 30, 2021.

We enclose herewith a copy of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter & Half-Year ended September 30, 2021 accompanied by Limited Review Report thereon by the Joint Statutory Auditors of the Company.

b) Declaration of Interim Dividend and Intimation of Record Date

Pursuant to Regulation 30, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, had declared an Interim Dividend of Rs. 4/- per equity share (representing 400%) on the equity share of Re. 1/- each fully paid up for the Financial Year 2021-2022 and the said Interim Dividend shall be paid on or before December 11, 2021.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors had fixed Thursday, November 25, 2021 as the "Record Date" for the purpose of payment of Interim Dividend for the Financial Year 2021-22. Accordingly, members whose name appear as on close of business hours as on November 25, 2021 (a) as beneficial owners as per the details furnished by the Depositories in respect of shares held in electronic form and (b) as members in the Register of Members would be entitled for the said interim dividend pay-out.

The Board meeting commenced at 10:00 a.m. and concluded at 4:00 p.m.

This is for your kind information and records also available on the website of the Company.

Thanking You
For Amara Raja Batteries Limited

Vikas
Sabharwal

Vikas Sabharwal
Company Secretary