

February 13, 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

Dear Sirs,

Sub: Capex projects

The Board of Directors at the meeting held today i.e February 13, 2021 approved setting up a greenfield lead acid recycling plant with an estimated capacity of 1 lakh tonnes p.a at a total outlay of Rs 280 crores to be spent over the next 18 months. This will help the Company comply with recycling standards whilst adopting advance technology in the most environmentally friendly manner.

Further, the Company is also Setting up a 50MW solar captive power plant in Chittoor District of Andhra Pradesh at a total outlay of Rs 220 crores to support the sustainability initiatives of the Company. This will further reduce the cost of power and simultaneously bring down the carbon footprint of the Company.

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited

RAJARAM
RANGANATHAN
HAN MOSUR

Digitally signed by RAJARAM RANGANATHAN
DN: cn=RAJARAM RANGANATHAN, o=Amara Raja Batteries Limited, ou=Amara Raja Batteries Limited, email=rajaram.ranganathan@amararaja.com, c=IN

M R Rajaram
Company Secretary