

August 14, 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: Schedule of Analyst / Investor Call - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company’s management team will be participating virtually in ‘Citi’s India Autos Annual Investor Trip’ on August 18, 2023.

Note:

- 1) *Date of the aforesaid meeting are subject to change due to exigencies on the part of Investors / Company.*
- 2) *No Presentation will be made by the Company at the meeting.*
- 3) *No Unpublished Price Sensitive Information will be shared during the meeting.*

We request you to take the same on record.

With regards,

For Amara Raja Batteries Limited

Vikas Sabharwal
Company Secretary