

May 23, 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

Sub : Intimation on 38th Annual General Meeting, Record Date & Book Closure
Ref : Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. The 38th Annual General Meeting of the Company is scheduled to be held on Saturday, August 12, 2023.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 29, 2023 to Friday, August 04, 2023 (both days inclusive) for the purpose of the Annual General Meeting and Dividend.
3. Record date for the purpose of final dividend of Rs. 3.20/- per equity share (representing 320%) of Rs.1/- each fully paid up for the financial year 2022-23 is Friday, July 28, 2023.

This is for your kind information.

Thanking You

For Amara Raja Batteries Limited

Vikas Sabharwal
Company Secretary