

February 28, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scheme of Arrangement amongst Mangal Industries Limited and Amara Raja Batteries Limited and their respective shareholders and creditors – Order issued by the Hon'ble National Company Law Tribunal, Bench at Amaravati (“NCLT”)

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in the matter of Scheme of Arrangement amongst Mangal Industries Limited and Amara Raja Batteries Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of Companies Act, 2013, read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, we wish to inform that the NCLT, vide its order dated February 09, 2023 (“**Order**”) [Certified Copy received on February 27, 2023] has directed to convene and hold the meeting of Shareholders and Unsecured Creditors as per the schedule mentioned below:

Meeting	Date and Time	Location
Equity Shareholders of the Company	Wednesday, April 12, 2023 at 12.30 p.m. (IST)	Registered office of the Company at Renigunta, Cuddapah Road, Karakambadi, Tirupati – 517520, Andhra Pradesh
Unsecured Creditors of the Company	Wednesday, April 12, 2023 at 03.00 p.m. (IST)	Registered office of the Company at Renigunta, Cuddapah Road, Karakambadi, Tirupati – 517520, Andhra Pradesh

The notice of the NCLT convened meeting of the Equity Shareholders and Unsecured Creditors of the Company will be issued in due course as per the directions provided in the Order.

Kindly take the same on record.

Thanking You

For Amara Raja Batteries Limited

Vikas Sabharwal
Company Secretary