November 02, 2026

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza
Bandra – Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol: ARE&M

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., November 02, 2026, have approved the incorporation of a Wholly Owned Subsidiary of the Company in India.

Information required pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended, read with relevant circular(s) is enclosed herewith as **Annexure - I**.

This is for your kind information.

Thank You

Yours faithfully

For Amara Raja Energy & Mobility Limited

VIKAS SABHARWAL
Digitally signed by VIKAS SABHARWAL
Date: 2026.11.02 18:22:01 +05'30'

Vikas Sabharwal
Company Secretary
& General Counsel

Encl a/a.:

Annexure — I

Disclosure under Sub Para (1) i.e. Acquisition(s) (including an agreement to acquire) of Para A of Part A of Schedule III of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars/master circulars

1	Name of the target entity, date & country of incorporation, etc.	**Name: '**Amaron Assist Private Limited' or 'Amara Raja Amaron Assist Private Limited' or 'AR Amaron Assist Private Limited' (subject to approval of relevant authorities). **Country:** Telangana, India **Date of incorporation**: within 2 months.
2	Name of holding company of the incorporated company and relation with the listed entity	**Holding Company:** Amara Raja Energy & Mobility Limited ("Company") **Relationship:** The proposed company will be a wholly owned subsidiary of the Company. The Company will make an initial investment up to Rs. 100 crores either in equity/loan/other kind of securities in one or more tranches.
3	Industry to which the entity being acquired belongs	Automotive and battery services
4	Brief background about the entity incorporated in terms of products / line of business	Providing automotive, battery and spares services under the brand name 'Amaron Assist' a technology-led services and solutions business, focused on automotive maintenance, battery services, vehicle care and mobility assistance.
5	Brief details of any governmental or regulatory approvals required for the incorporation.	No specific governmental or regulatory approvals are required, other than approvals, filings and compliances regarding setting/incorporating up a wholly owned subsidiary in India under applicable laws.
6	Nature of consideration - whether cash consideration or share swap and details of the same.	Not applicable.
7	Cost of subscription / price at which the shares are subscribed.	Not applicable.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	Post incorporation, the Company will hold 100% equity in the proposed wholly owned subsidiary.