

February 27, 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: Newspaper Advertisement - Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice published by the Company in Business Line (English — all editions) and Eenadu and Andhra Jyothi (Telugu — Tirupati and Chittoor district editions) newspapers today i.e., February 27, 2026 for the attention of the shareholders of the Company with respect to Postal Ballot, remote e-voting, and matters related thereto.

The above said newspaper advertisements will be hosted on the website of the Company i.e., www.amararajaeandm.com.

We request you to take the same on record.

Thank you,

With regards,

For Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)

Vikas Sabharwal
Company Secretary &
Vice President - Legal



Encl: a/ as above



Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)
CIN: L31402AP1985PLC005305

Registered office: Renigunta-Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh, India-517520
Tel: 91 (877) 226 5000 **Fax:** 91 (877) 228 5600 | **CIN:** L31402AP1985PLC005305
E-mail id: investorservices@amararaja.com | **Website:** www.amararajaeandm.com

NOTICE OF POSTAL BALLOT, INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), read with Circulars i.e. (General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs and SEBI Circulars issued in this regard), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the special business for re-appointment of Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company for the second consecutive term of five years w.e.f June 12, 2026 till June 11, 2031, is proposed for the approval of the Members of Amara Raja Energy & Mobility Limited ("the Company") by means of Postal Ballot through remote e-voting as set out in the Postal Ballot Notice ("Notice") dated February 11, 2026.

The Notice indicating, inter-alia, the process and manner of remote e-voting, has been sent to the members on Thursday, February 26, 2026, in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories as on Friday, February 20, 2026 i.e. Cut-off date. A person who is not a shareholder as on the cut-off date shall treat this notice for information. Further, a letter providing web-link and QR code for accessing the Notice, including the exact path, is being sent to those members who have not registered their email addresses with the Company.

The Notice along with explanatory statement thereto are available on Company's website <https://amararajaeandm.com/Investors/annual-general-meetings> and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company seeks consent of the members by way of Special Resolution on the matter mentioned in the Notice through remote e-voting only. The Company has engaged the services of National Securities Depositories Limited (NSDL) for the purpose of providing remote e-voting facility to all its members. The detailed instructions on remote e-voting are provided as a part of the Notice which the members are requested to read carefully before casting their vote.

Particulars	Event Dates/Particulars
Cut-Off Date for eligibility to vote	Friday, February 20, 2026 Members holding shares either in physical form or in dematerialized form as on Cut-off date may cast their vote by remote e-voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date.
Remote e-voting will commence on	Friday, February 27, 2026 (9:00 A.M. IST)
Remote e-voting will end on	Saturday, March 28, 2026 (5:00 P.M. IST) The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by member, he / she / it shall not be allowed to change their vote subsequently.

ALL MEMBERS ARE FURTHER INFORMED THAT,

- The instructions for remote e-voting and manner in which the user ID and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them to cast their vote and register their email address, are provided in the notes to the Notice.
- The Company has appointed Mr. R Sridharan (Membership No. FCS 4775 and CP No. 3239) from M/s R. Sridharan & Associates, Company Secretaries as a Scrutinizer or failing him Ms. Srinidhi Sridharan, (Membership No. FCS 12510 and CP No. 17990) from M/s Srinidhi Sridharan & Associates, Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and shall submit a report to the Company after completion of Scrutiny.
- The results of the Postal Ballot will be declared within two working days from the conclusion of the remote e-voting i.e., Wednesday, April 1, 2026 and the Company would submit the same to the Stock Exchanges where the shares of the Company are listed. The aforesaid result along with the Scrutinizer's report would also be displayed on the Company's website www.amararajaeandm.com and on the website of NSDL www.evoting.nsdl.com immediately after the results are declared.
- Members who have not registered/ updated their email address and hence have not received the aforesaid notice are requested to register/ update their email address by sending a request to the Registrar and Share Transfer Agents of the Company i.e. Cameo Corporate Services Limited or to the Company at <https://wisdom.cameoindia.com/> or investor@cameoindia.com or to the Company at investorservices@amararaja.com respectively providing the following details to obtain user-id and password for remote e-voting:

Mode of Holding:	Details to be provided:
Physical	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Demat	DP ID and Client ID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

Any Queries/Grievances connected with facility for E-voting:		
Company	NSDL	Registrar and Share Transfer Agent
Write a mail at investorservices@amararaja.com	Refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the, download section of https://www.evoting.nsdl.com Contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in or at Toll free no: 1800 1020 990	Cameo Corporate Services Limited, Unit: Amara Raja Energy & Mobility Limited Subramanian Building, No.1, Club House Road, Chennai – 600002, Tamil Nadu, India Tel: 91 44 28460390, Portal: wisdom.cameoindia.com ; Email ID: investor@cameoindia.com Website: www.cameoindia.com

For Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)

Place: Hyderabad
Date: February 26, 2026

Sd/-
Vikas Sabharwal
Company Secretary & Vice President - Legal

