

June 29, 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 SCRIIP 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 copy of notice published by the Company in Business Line (English — all editions) newspaper on June 27, 2026 for the attention of the shareholders of the Company with respect to TDS communication, e-mail updation for despatch of Annual Reports and second 100 days Campaign - "Saksham Niveshak".

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,

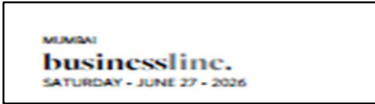
With regards,

For Amara Raja Energy & Mobility Limited

Vikas Sabharwal
Company Secretary &
& General Counsel



Encl: a/ as above



AMARA RAJA | ENERGY & MOBILITY
Amara Raja Energy & Mobility Limited
 CIN: L31402AP1985PLC005305
 Registered Office: Danigunta-Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh, India-517520.
 Corporate Office: Terminal A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad – 500032.
 E-mail id: investor@amararaja.com | Website: www.amararajeandm.com | Tel: 91 (40) 23139000 | Fax: 91 (40) 23139001

IMPORTANT COMMUNICATION TO SHAREHOLDERS
AMARA RAJA ENERGY & MOBILITY LIMITED - COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND.

The Board of Directors of the Company at its meeting held on May 25, 2026 have declared a Final Dividend of ₹5.20 per equity share (520% of face value ₹1 each for the financial year ended March 31, 2026, subject to approval of members of the Company at the ensuing 41st Annual General Meeting (AGM).

Event	Date
41 st AGM	Monday, August 10, 2026
Record Date	Monday, July 27, 2026
Dividend payout date (on or before)	Wednesday, September 9, 2026
Last date to submit tax related documents	Monday, August 3, 2026

Pursuant to the provisions of the Income tax Act, 2025, dividend income is taxable in the hands of shareholders. The Company shall pay dividend to shareholders after deducting Tax Deducted at Source (TDS) at applicable rates on the dividend, when declared, in the following manner:

1. Resident shareholders	<ul style="list-style-type: none"> 10% with valid PAN 20% without/invalid PAN or inoperative PAN or nonlinking with Aadhar 0% where dividend does not exceed ₹10,000 p.a.(eligible individuals)
2. Non-resident shareholders	<ul style="list-style-type: none"> 20% (plus applicable surcharge & cess) Lower DTAA rate, subject to submission of prescribed documents (PAN, TSC, Form 41, declarations)

Shareholders are requested to update PAN, bank details, KYC and submit applicable tax declarations (including Form 12I, if applicable) with their Depository Participant or with Company's Registrar & Transfer Agent (RTA, Cameo Corporate Services Limited) within the prescribed timelines to enable correct tax deduction. For detailed instructions and submission facility, please visit: <https://investor.cameoindia.com>

The detailed communication regarding the TDS has been already sent to the shareholders whose email ids are registered with the Company. The detailed TDS communication is also available on the website of the Company: <https://www.amararajeandm.com/investor/dividend-unclaimed-dividend-content>. The dividend will be paid after deduction of applicable TDS. No claim shall lie against the Company for taxes deducted.

In case of any query, you may reach out to us by sending an email at investor@cameoindia.com or investorservices@amararaja.com or contact Mr. P. Muralidharan, Manager, Cameo Corporate Services Limited at +91 44 28460793.

Disclaimer: This Communication is not to be treated as advice from the Company or its officers or RTA. The shareholders should obtain tax advice related to their tax matters from a tax professional.

Further please note that the Second 100 Days Campaign - "Saksham Niveshak" - for KYC and other related Updates and shareholder's engagement to prevent transfer of unclaimed dividends to Investor Education and Protection Fund (IEPF), is made.

Pursuant to the Ministry of Corporate Affairs (MCA) letter dated March 22, 2026, the Company has initiated the Second 100 Days Campaign - "Saksham Niveshak" till July 9, 2026. This campaign has been launched to encourage shareholders who have not claimed their dividends in previous financial years or have not yet updated their KYC and nomination details with the Company's Registrar and Transfer Agent (RTA), i.e., Cameo Corporate Services Limited, to do the same.

Accordingly, such concerned shareholders may write to the Company's RTA - Cameo Corporate Services Limited [Unit: Amara Raja Energy & Mobility Limited] at Mr. P. Muralidharan, Manager, Subramanian Building, No. 1, Club House Road, Chennai - 600002. E-mail address at investor@cameoindia.com. Shareholders can also upload their documents on the portal: <https://wisdom.cameoindia.com/>. Further shareholder may contact the Company at investorservices@amararaja.com for any support. The shareholders may further note that, this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information. The shareholders may also claim their dividend for the Financial Years mentioned above, in order to prevent their shares from being transferred to the IEPF.

Further it is hereby informed that 41st Annual General Meeting ("AGM") of Amara Raja Energy & Mobility Limited ("the Company") is scheduled to be held on Monday, August 10, 2026 through video conference or other audio visual means (VC/DVVM) in compliance with the applicable provisions of the Companies Act, 2013 read with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in that regard. In order to send the notice of 41st AGM, Annual Report and other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered/updated their email address, to register / update their email address with their depository participant or send their consent along with form ISB-1 (which is available on the website of the Company) to investorservices@amararaja.com or <https://wisdom.cameoindia.com> along with their folio no. / DPID/CL ID and valid email address for registration / update.

The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/DVVM and manner in which the user id and passwords can be obtained by members who are holding shares in physical mode or whose email address are not registered with Company/Depository will be provided in the Notice of AGM.

Further, subject to the approval of shareholders at the 41st AGM, the Board of Directors at their meeting held on May 25, 2026, recommended a final dividend of ₹ 5.20/- (520%) per equity share for the financial year 2025-26. The record date to determine eligible shareholders entitled to receive said final dividend is Monday, July 27, 2026.

Shareholders are also requested to update their bank details with their depository participants in case securities are held in demat mode and in case of shares held in physical mode, the request for updating their bank details shall be sent to the Company's Registrar and Transfer Agent (RTA), Cameo Corporate Service Limited, Subramanian Building, No.1, Club House Road, Chennai - 600002, Phone: 044 - 4002 0700, e-mail: https://wisdom.cameoindia.com. Emails may also be sent to investorservices@amararaja.com, to avoid delay in receiving the dividend.

This notice will also be available on the Company's website: www.amararajeandm.com and on the website of the stock exchanges www.bseindia.com and www.nseindia.com.

For Amara Raja Energy & Mobility Limited
 Sd/-
 Vikas Sabharwal
 Company Secretary &
 General Counsel

Place: Hyderabad
 Date: June 26, 2026.