

**September 30, 2025**

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 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published today i.e., September 30, 2025, in newspapers: Business Line (English – All editions) and Eenadu and Andhrajyothi (Telugu – Tirupati and Chittoor district editions), for the attention of the shareholders of the Company with respect to the following:

- i. Transfer of unclaimed dividend amount (s) and/ or their underlying shares of the Company to Investor Education Provident Fund Authority (IEPF Authority)
- ii. Special Window for Re-Lodgment of Transfer Requests of Physical Shares
- iii. 100 Days Campaign - 'Saksham Niveshak'

We request you to kindly take the same on record.

Thanking you,

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

**Vikas Sabharwal**  
Company Secretary &  
Vice President - Legal



Encl: a/a

## Business Line:

**businessline.**

TUESDAY - SEPTEMBER 30 - 2025


**AMARA RAJA | ENERGY & MOBILITY**

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

**Registered office:** Renigunta - Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520  
**Corporate Office:** Terminal A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500032  
E-mail id: investorservices@amararaja.com Website: www.amararajaeandm.com  
Tel: 91 (40) 23139000 Fax: 91 (40) 23139001

### NOTICE TO SHAREHOLDERS

**Transfer of unclaimed dividend amount(s) and/or underlying shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

Notice is hereby given to the shareholders of Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited) ("the Company"), pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) as under:

The Act and Rules, amongst other matters, contain provisions for the transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for a period of seven (7) consecutive years or more to the demat account of IEPF AUTHORITY (IEPFA).

In this regard, this is to bring to your kind attention that the shares of the shareholders whose dividends are lying unclaimed/ unpaid for seven (7) consecutive years from the date of payment of Interim dividend for 2018-19 are due to transfer to IEPF on December 15, 2025.

The Company is in process of sending individual notices to the concerned shareholders whose dividends are lying unpaid or unclaimed for the financial year 2018-19 that their underlying shares are also liable to be transferred to IEPFA, advising them to claim the dividends on or before December 1, 2025.

A list containing the details of such shareholders i.e., Name, Folio No., DP ID and Client ID and no. of shares due for transfer to the IEPFA is also available on the website of the Company i.e., www.amararajaeandm.com for information and necessary action by the Shareholders.

The shareholders who have not claimed their dividend from the financial year 2018-19 onwards are requested to immediately claim by written application to Cameo Corporate Services Limited (RTA), along with the following documents at the earliest, so as to reach them on or before December 1, 2025.

- Letter duly filled in and signed by the shareholder
- Self-attested copy of PAN Card and Address proof
- Original cancelled cheque
- Client master report (in case of shares held in demat mode)

In the event, a valid claim is not received on or before December 01, 2025, the Company will proceed to transfer the unclaimed/unpaid Equity Shares to IEPFA without any further notice as detailed below:

**In case you hold shares in physical form:** Shares will be transferred to IEPFA after following the prescribed process and the original share certificate(s) which now stand registered in your names and held by you, will stand automatically cancelled.

**In case you hold shares in electronic form:** Your Demat account will be debited for the shares liable for transfer to the IEPFA.

Please note that upon transfer, the concerned shareholder can claim both, the unclaimed dividend amount and the shares from the IEPFA by making an application in the prescribed web Form IEPF-5 available on the website <https://www.mca.gov.in/content/mca/global/en/mca/iepf/related-services.html> and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with the requisite documents enumerated in the web Form IEPF-5 to the Nodal Officer at its Corporate Office address of the Company. No claim shall lie against the company in respect of unclaimed dividend and equity shares transferred to IEPFA.

In case of any queries, the concerned shareholders may please contact the Registrar and Transfer Agent of the Company viz: Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002, Phone: 044 - 4002 0700, e-mail: [cameo@cameoindia.com](mailto:cameo@cameoindia.com). Emails may also be sent to [investorservices@amararaja.com](mailto:investorservices@amararaja.com). The shareholders can also upload the documents over the portal of RTA: <https://wisdom.cameoindia.com/>

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

Place: Hyderabad  
Date: September 30, 2025

Sd/-  
**Vikas Sabharwal**  
Company Secretary & Vice president- Legal

### NOTICE TO SHAREHOLDERS

**100 Days Campaign - 'Saksham Niveshak' - for KYC and other related Updates and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund (IEPF)**

Dear Shareholders,



Pursuant to the Ministry of Corporate Affairs (MCA) letter dated July 16, 2025, the Company has initiated the 100 Days Campaign - "Saksham Niveshak" till November 6, 2025. This campaign has been launched to encourage shareholders who have not claimed their dividends from Financial Years 2017-18 (Final dividend) to 2023-24 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.

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 - 600 002, E-mail 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 JEPPA.

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

Place: Hyderabad  
Date: September 30, 2025

Sd/-  
**Vikas Sabharwal**  
Company Secretary & Vice president-Legal

#### NOTICE TO SHAREHOLDERS

##### SPECIAL WINDOW FOR THE RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Dear Shareholders,

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 on the above referred subject matter, please note that the Special Window for re-lodgement of physical share transfer deeds of Amara Raja Energy & Mobility Limited is open till January 06, 2026.

The facility is available only if the transfer deeds were lodged prior to April 01, 2019, and were rejected/ returned/not attended to, due to deficiency in the documents/process/or otherwise.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent (RTA) - M/s. Cameo Corporate Services Limited (Unit: Amara Raja Energy & Mobility Limited), Mr. P. Muralidharan, Manager, Subramanian Building, No. 1, Club House Road, Chennai - 600 002, Phone: 044 - 4002 0700, e-mail at investor@cameoindia.com. Shareholders can also upload the documents on the mentioned portal: <https://wisdom.cameoindia.com/>. Further, Shareholder may contact the Company at investorservices@amararaja.com for any support.

The above-referred shares that are re-lodged for transfer, if approved, will be issued by the Company only in demat mode.

For further information, please refer to the link for SEBI Circular on [https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares\\_94973.html](https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html)

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Company Secretary & Vice president-Legal







