

February 16, 2024

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 SCRI CODE: 500008

Dear Sir / Madam,

Subject: Disclosure under Regulation 29(2) and 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Scheme of Arrangement amongst Mangal Industries Limited (Demerged Company) and Amara Raja Energy & Mobility Limited (formerly known as Amara Raja Batteries Limited) (Resulting Company or ARE&M) and their respective shareholders and creditors (the Scheme)

Pursuant to Regulation 29(2) and 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Regulations') and the Scheme, we wish to inform you that we, RNGalla Family Private Limited, in our capacity as the shareholder of Mangal Industries Limited, have acquired equity shares of Amara Raja Energy & Mobility Limited (formerly known as Amara Raja Batteries Limited), a listed company.

In this connection, please find enclosed the disclosure as per Regulation 29(2) and 10(6) of the SEBI SAST Regulations.

Request you to take the same on record.

Thanking you.

Yours Faithfully,
For RNGalla Family Private Limited

Dr.Ramachandra N Galla
Chairman
DIN : 00133761

Encl.: As above

Copy to: The Company Secretary, ARE&M

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of Target Company	Amara Raja Energy & Mobility Limited (formerly known as Amara Raja Batteries Limited) ("ARE&M")		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RNGalla Family Private Limited ("RFPL")		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t total share / voting capital wherever applicable (*)	% w.r.t total diluted share /voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4,79,32,452	28.06%	28.06%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	4,79,32,452	28.06%	28.06%
Details of acquisition /-sale:			
a) Shares carrying voting rights acquired / sold	1,22,12,864	4.80%	4.80%
b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in TC (specify holding in each category) acquired / sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1,22,12,864	4.80%	4.80%
After the acquisition /-sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired	6,01,45,316	32.86%	32.86%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	6,01,45,316	32.86%	32.86%
Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment pursuant to Scheme of Arrangement amongst Mangal Industries Limited ("MIL" or "Demerged Company") and Amara Raja Energy & Mobility Limited (formerly known as Amara Raja		

RNGalla Family Private Limited I An Amara Raja Group Company

Registered Office: SY.No.692/1, 693/2, 693/3 and 694/2, Karakambadi Village and Post, Renigunta Mandal, Tirupati -517520, Chittoor, Andhra Pradesh. India. Tel. No +91 877 2265000, Fax No. +91 877 2285600;
 Email : amararaja@amararaja.com ; Corporate Identification Number: U15490AP2017PTC106255

	Batteries Limited) ("ARE&M" or "Resulting Company") and their respective shareholders and creditors sanctioned by the Hon'ble NCLT, Bench at Amravati, vide its order dated January 10, 2024. <i>"65 (Sixty-Five) equity shares of ARE&M of INR 1/- each, fully paid-up for every 74 (Seventy-Four) equity shares of MIL of INR 10/- each, fully paid-up."</i>
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 15, 2024
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 17,08,12,500/- divided into 17,08,12,500 Equity Shares of Re. 1 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 18,30,25,364/- divided into 18,30,25,364 Equity Shares of Re. 1 each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 18,30,25,364/- divided into 18,30,25,364 Equity Shares of Re. 1 each

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For RNGalla Family Private Limited

Dr.Ramachandra N Galla
Chairman

Date: February 16, 2024
 Place: Tirupati

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 Email : amararaja@amararaja.com ; Corporate Identification Number: U15490AP2017PTC106255