

Ref No.: EIL/SEC/2020-21/15

7th August 2020

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: Intimation of 73rd Annual General Meeting (AGM)

In furtherance to our letter ref no. EIL/SEC/2020-21/1 2 dated 05.06.2020 this is to inform you that the **73rd Annual General Meeting of the Company will be held on Tuesday, 15th September, 2020 at 2.30 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** in accordance with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual report inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2020 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM will be set out in the Notice of the AGM.



The Company has fixed **Tuesday, 8th September, 2020 as the “Cut-off Date”** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The same is for your information and further dissemination.

Thanking you.

Yours faithfully,
For Exide Industries Limited



Jitendra Kumar
Company Secretary and
EVP- Legal & Admin
ACS No. 11159

Encl: as above

CC:

**National Securities Depository
Limited**

Trade World – A Wing,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400013

**Central Depository
Services (India) Limited**

Marathon Futurex,
A-Wing, 25th floor,
NM Joshi Marg,
Lower Parel,
Mumbai 400013

**C B Management Services
(P) Ltd. (RTA)**

P-22, Bondel Road,
Kolkata- 700 019