

Ref No.: EIL/SEC/2026-27/36

25th August 2026

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited PhirozeJeejeebhoy 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 on Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with approved Exide Code of Conduct for Prevention of Insider Trading, the Trading Window for sale/ purchase or any kind of dealing in the securities of the Company will be closed from Tuesday, 1st September 2026 till the second trading day after the declaration of unaudited financial results for the quarter and half year ending 30th September 2026 due to the ensuing meeting of the board of directors to consider and approve the unaudited financial results of the Company for the quarter and half year ending 30th September 2026.

During this Window Closure period as mentioned above, all designated persons are prohibited to deal in the securities of the Company.

The date of the Board meeting for consideration and declaration of the unaudited financial results of the Company for the quarter and half year ending 30th September 2026 will be communicated separately.

In terms of Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124, dated 19th July 2023 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55, dated 21st April 2025, the PAN of the designated persons (including the immediate relatives) w.r.t. ISIN of the Company (INE302A01020) will be frozen from 1st October 2026 till 48 hours after declaration of the quarterly unaudited financial results of the Company for the quarter and half year ending 30th September 2026 thereby restricting any dealing with/in securities of the Company.

Thanking you.

Yours faithfully,

For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President- Legal and Corporate Affairs
ACS No. 11159