

Ref No: EIL/SEC/2025-26/49

30th October 2025

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: Postponement of the Board meeting of Exide Industries Limited scheduled to be held on 30th October 2025

We hereby inform you that the Income Tax department is conducting Survey at the Company's offices and manufacturing units in India since 29th October 2025. The proceedings are underway and the Company is extending its full co-operation to the department.

Currently, there is no material impact on the business operations of the Company due to the aforesaid action. In the event there is any further material update that requires intimation under the SEBI Listing Regulations, the Company will make necessary disclosures in accordance with Regulatory provisions.

Further to our letter dated 25th September 2025 and pursuant to the provisions of the SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on 30th October 2025, *inter alia*, to consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended 30th September 2025 has been postponed to a later date.

The Company shall inform the revised date of Board meeting in due course.

Kindly also 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 remain closed till 48 hours post declaration of the financial results for the quarter and half year ended 30th September 2025.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No. 11159