

Date: March 1, 2025

To The Board of Directors, Amara Raja Energy & Mobility Limited Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh- 517520, India	To National Stock Exchange of India Limited “Exchange Plaza” Bandra East, Mumbai – 400 051 NSE Symbol: ARE&M	To BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 BSE SCRIP CODE: 500008
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Subject : Proposed settlement of equity shares of RNGalla Family Private Limited (RFPL) into 4 different family trusts - Regulation 10 and 11 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations, 2011”);

Ref : SEBI Exemption order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025 (Exemption Order);

In compliance with the Regulation 11 of SAST Regulation, 2011 read SEBI Exemption Order referred above, I, Ramachandra Naidu Galla, [Promoter of Amara Raja Energy & Mobility Limited (“ARE&M”) and Trustee of RNG Jayadev Trust, RNG Ramadevi Trust, Jayadev Trust and Ramadevi Trust, hereby submit the information in the prescribed format as attached herewith in respect of indirect acquisition of shares detailed below :

- Settlement (Off Market Transaction) of 2,14,44,157 equity shares constituting 99.53% of equity share capital of RNGalla Family Private Limited (RFPL) (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M), by me into the following family trusts as detailed below

Name of the Family Trust	Number of shares of RFPL proposed to be settled	% of shareholding in RFPL
RNG Jayadev Trust	76,48,937	35.50%
RNG Ramadevi Trust	31,02,713	14.40%
Jayadev Trust	62,35,975	28.94%
Ramadevi Trust	44,56,532	20.68%
Total	2,14,44,157	99.53%

- In this regard, SEBI vide its order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025, SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed settlement of shares.
- In this regard, though there is no regulatory requirement but as the good corporate governance practice please find enclosed the prior intimation for the proposed settlement of settlement 99.53% equity shares of RFPL held by me into the above-mentioned family trusts.
- The required details in terms Reg 10 & 11 of SAST Regulations, 2011 is enclosed herewith and you are requested to disseminate the same in terms of SAST Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thanking you,

Dr. Ramachandra Naidu Galla

(For and on behalf of self and Trustee of RNG Jayadev Trust, RNG Ramadevi Trust, Jayadev Trust and Ramadevi Trust)

Encl: Disclosure under SAST Regulations, 2011.

Intimation to Stock Exchanges in respect of acquisition under of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations, 2011')

S. No	Particulars	Details																		
1	Name of the Target Company (TC)	Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited) ("ARE&M")																		
2.	Name of the acquirer(s)	<ul style="list-style-type: none"> • RNG Jayadev Trust (Represented by Trustee Dr. Ramachandra Naidu Galla) • RNG Ramadevi Trust (Represented by Trustee Dr. Ramachandra Naidu Galla) • Jayadev Trust (Represented by Trustee Dr. Ramachandra Naidu Galla) and • Ramadevi Trust (Represented by Trustee Dr. Ramachandra Naidu Galla) 																		
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	<p>The family trusts mention in Sl.no 2 above, shall be forming part of the Promoters of the ARE&M.</p> <p>The Acquirer(s) i.e RNG Jayadev Trust, RNG Ramadevi Trust, Jayadev Trust and Ramadevi Trust are family trusts created by Dr. Ramachandra Naidu Galla to enable structured and seamless intergenerational succession of Dr. Ramachandra Naidu Galla assets, including shares/control, so as to eradicate the possibility of future conflict, as well as for family's well-being..</p> <p>SEBI vide its order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025, SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed settlement of shares</p>																		
4.	Details of the proposed acquisition																			
	a. Name of the person(s) from whom shares are to be acquired	Dr. Ramachandra Naidu Galla																		
	b. Proposed date of acquisition	On or after March 7, 2025																		
	c. Number of shares to be acquired from each person mentioned in 4(a) above	<p>NA*</p> <p>*Settlement (Off Market Transaction) of 2,14,44,157 equity shares constituting 99.53% of equity share capital of RNGalla Family Private Limited (RFPL) (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M), by Dr. Ramachandra Naidu Galla (Part of Promoter of ARE&M) into</p> <table border="1"> <thead> <tr> <th>Name of the Family Trust[§]</th> <th>Number of shares of RFPL proposed to be settled</th> <th>% of shareholding in RFPL</th> </tr> </thead> <tbody> <tr> <td>RNG Jayadev Trust</td> <td>76,48,937</td> <td>35.50%</td> </tr> <tr> <td>RNG Ramadevi Trust</td> <td>31,02,713</td> <td>14.40%</td> </tr> <tr> <td>Jayadev Trust</td> <td>62,35,975</td> <td>28.94%</td> </tr> <tr> <td>Ramadevi Trust</td> <td>44,56,532</td> <td>20.68%</td> </tr> <tr> <td>Total</td> <td>2,14,44,157</td> <td>99.53%</td> </tr> </tbody> </table> <p>§ - all the 4 family trust mention above will be forming part of Promoters of ARE&M</p>	Name of the Family Trust [§]	Number of shares of RFPL proposed to be settled	% of shareholding in RFPL	RNG Jayadev Trust	76,48,937	35.50%	RNG Ramadevi Trust	31,02,713	14.40%	Jayadev Trust	62,35,975	28.94%	Ramadevi Trust	44,56,532	20.68%	Total	2,14,44,157	99.53%
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	d.	Total shares to be acquired as % of share capital of TC	No direct acquisition of shares of the ARE&M
	e.	Price at which shares are proposed to be acquired	<p>NA*</p> <p>* Settlement (Off Market Transaction) of 2,14,44,157 equity shares constituting 99.53% of equity share capital of RNgalla Family Private Limited (RFPL) (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M), by Dr. Ramachandra Naidu Galla (Part of Promoter of ARE&M) to family trusts as mentioned in SI no 4(c) above</p> <p>SEBI vide its order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025, SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed settlement of shares. Therefore, there will be no change in the shareholding pattern of the ARE&M before or after the proposed transaction in the shares of RNgalla Family Private Limited.</p>
	f.	Rationale, if any, for the proposed transfer	The settlement into the said family trusts is proposed to enable structured and seamless intergenerational succession of Dr. Ramachandra Naidu Galla (Promoter of ARE&M) assets, including shares/control, so as to eradicate the possibility of future conflict, as well as for family's well-being.
5.		Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 11 and SEBI Exemption order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025, SEBI.
6		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	<p>NA*</p> <p>* Settlement (Off Market Transaction) of 2,14,44,157 equity shares constituting 99.53% of equity share capital of RNgalla Family Private Limited (RFPL) (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M), by Dr. Ramachandra Naidu Galla (Part of Promoter of ARE&M) to family trusts as mentioned in SI no 4(c) above</p> <p>SEBI vide its order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025, SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed settlement of shares. Therefore, there will be no change in the shareholding pattern of the ARE&M before or after the proposed transaction in the shares of RNgalla Family Private Limited.</p>
7		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	<p>NA*</p> <p>* Settlement (Off Market Transaction) of 2,14,44,157 equity shares constituting 99.53% of equity share capital of RNgalla Family Private Limited (RFPL) (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M), by Dr. Ramachandra Naidu Galla (Part of Promoter of ARE&M) to family trusts as mentioned in SI no 4(c) above</p>

		SEBI vide its order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025, SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed settlement of shares. Therefore, there will be no change in the shareholding pattern of the ARE&M before or after the proposed transaction in the shares of RNGalla Family Private Limited.			
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	<p>NA*</p> <p>* Settlement (Off Market Transaction) of 2,14,44,157 equity shares constituting 99.53% of equity share capital of RNGalla Family Private Limited (RFPL) (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M), by Dr. Ramachandra Naidu Galla (Part of Promoter of ARE&M) to family trusts as mentioned in SI no 4(c) above</p> <p>SEBI vide its order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025, SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed settlement of shares. Therefore, there will be no change in the shareholding pattern of the ARE&M before or after the proposed transaction in the shares of RNGalla Family Private Limited.</p>			
9	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	SEBI vide its order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025, SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed settlement of shares			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	SEBI vide its order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025, SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed settlement of shares			
11.	Shareholding detail	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)	Refer Note-1			
	b Seller (s)				

Note-1:

The said transaction is settlement (Off Market Transaction) of 2,14,44,157 equity shares constituting 99.53% of equity share capital of RNGalla Family Private Limited (RFPL) (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M), by Dr. Ramachandra Naidu Galla (Part of Promoter of ARE&M) to family trusts as mentioned below :

Name of the Family Trust	Number of shares of RFPL proposed to be settled	% of shareholding in RFPL
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The Acquirer will be forming part of the promoters of ARE&M and Seller is forming part of promoters of ARE&M as disclosed under of shareholding pattern and RNGalla Family Private Limited (Part of Promoter of ARE&M) holds 6,01,45,316 equity shares in the ARE&M constituting to 32.86% of the total shareholding.

Thanking you,

Dr. Ramachandra Naidu Galla

(For and on behalf of self and Trustee of RNG Jayadev Trust, RNG Ramadevi Trust, Jayadev Trust and Ramadevi Trust)

Annexure A: Pre and Post holding of Promoters of ARE&M

Particulars of Promotes	Pre-Holding in ARE&M		Post-Holding in ARE&M	
	No. of shares	% holding	No. of shares	% holding
Ramachandra N Galla	-	-	-	-
Amara Kumari Galla	-	-	-	-
Jayadev Galla	-	-	-	-
Ashok Galla	-	-	-	-
Siddharth Galla	-	-	-	-
Ramadevi Gourineni	-	-	-	-
Harshavardhana Gourineni	-	-	-	-
Vikramadithya Gourineni	-	-	-	-
Padmavathi Galla	-	-	-	-
G V Ramakrishna Vara Prasad	-	-	-	-
RNG Jayadev Trust	NA	NA	-	-
RNG Ramadevi Trust	NA	NA	-	-
Jayadev Trust	NA	NA	-	-
Ramadevi Trust	NA	NA	-	-
RNGalla Family Private Limited	6,01,45,316	32.86	6,01,45,316	32.86
Mangal Industries Limited	-	-	-	-
Total	6,01,45,316	32.86	6,01,45,316	32.86

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