

Date: February 28, 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 : Report to Stock Exchange in respect of any acquisition made in reliance upon exemption provided for under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations, 2011”).

Ref : (a) Intimation under Reg 10(5) of SAST Regulations, 2011, dated February 20, 2025, (b) SEBI Exemption order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025 (Exemption Order).

Pursuant to Regulation 10(6) of SAST Regulations, 2011, I, Ramachandra Naidu Galla, [Promoter and on behalf of other Promoters of Amara Raja Energy & Mobility Limited(“ARE&M”)], hereby submit the information in the prescribed format as attached herewith in respect of indirect acquisition of shares detailed below

- Acquisition of 1,21,36,017 (56.33%) equity shares of RNGalla Family Private Limited (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M), by me from my family members [i.e Mrs. Amara Kumari Galla (Spouse), Mr. Jayadev Galla (Son), Mr. Ashok Galla (Grandson), Mr. Siddarth Galla (Grandson), Dr Ramadevi Gourineni (Daughter), Mr. Harshavardhana Gourineni (Grandson), Mr. Vikramadithya Gourineni (Grandson)] (all are Promoter of ARE&M) as off market inter-se transfer (gift) of shares.
- The above was exempted by 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 inter-se transfer of shares.

The required details in terms of Reg 10(6) 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 other family members forming part of the proposed transaction and part of Promoters)

Encl: Disclosure under Reg 10(6) of SAST Regulations, 2011.

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S. No	Particulars	Details		
1.	Name of the Target Company (TC)	Amara Raja Energy & Mobility Limited (“ARE&M”)(Formerly known as Amara Raja Batteries Limited)		
2.	Name of the acquirer(s)	Dr. Ramachandra Naidu Galla		
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
4.	Detailsof the transaction including rationale, if any, for the transfer/ acquisition of shares.	Off Market - inter-se transfer by way of Gift.		
		It is an indirect acquisition of 1,21,36,017 (56.33%) equity shares 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 from persons belonging to the Promoters of ARE&M pursuant to SEBI Exemption order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025.		
		Name of Promoters	Number of shares in RFPL	Percentage of shareholding in RFPL
		Mrs. Amara Kumari Galla	14,43,510	6.70%
		Mr. Jayadev Galla	49,77,038	23.10%
		Mr. Ashok Galla	6,34,695	2.95%
		Mr. Siddharth Galla	6,24,242	2.90%
		Dr. Ramadevi Gourineni	26,97,308	12.52%
		Mr. Harshavardhana Gourineni	8,79,843	4.08%
		Mr. Vikramadithya Gourineni	8,79,381	4.08%
	Total	1,21,36,017	56.33%	
	<p>Rationale: Each of Dr. Ramachandra Naidu Galla family members has transferred shares held by them respectively of RNGalla Family Private Limited (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M) by way of gift to enable structured and seamless intergenerational succession of my assets, including shares/control, so as to eradicate the possibility of future conflict, as well as for family’s well-being.</p> <p>The said shares along with existing holding of Dr. Ramachandra Naidu Galla in RNGalla Family Private Limited would be settled into 4 different family trusts in terms of SEBI Exemption order referred above.</p>			

5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(II) of SAST Regulations, 2011 and pursuant to SEBI Exemption order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, whether disclosure was made and whether it was made within the timeline specified under the regulations. date of filing with the stock exchange.	Yes, declaration under Regulation 10 (5) was made on February 20, 2025, within the stipulated time specified under in SAST Regulations, 2011.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether actually made
	A Name of the transferor / seller	Refer Note -1 a. Mrs. Amara Kumari Galla b. Mr. Jayadev Galla c. Mr. Ashok Galla d. Mr. Siddarth Galla e. Dr Ramadevi Gourineni f. Mr. Harshavardhana Gourineni g. Mr. Vikramadithya Gourineni	Refer Note -1 a. Mrs. Amara Kumari Galla b. Mr. Jayadev Galla c. Mr. Ashok Galla d. Mr. Siddarth Galla e. Dr Ramadevi Gourineni f. Mr. Harshavardhana Gourineni g. Mr. Vikramadithya Gourineni
	B Date of acquisition	On or after February 28, 2025	February 28, 2025
	C Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Refer Note-1 a. Mrs. Amara Kumari Galla-14,43,510 (6.70%) b. Mr. Jayadev Galla-49,77,038 (23.10%) c. Mr. Ashok Galla-6,34,695 (2.95%) d. Mr. Siddarth Galla-6,24,242 (2.90%) e. Dr Ramadevi Gourineni-26,97,308 (12.52%) f. Mr. Harshavardhana Gourineni- 8,79,843 (4.08%) g. Mr. Vikramadithya Gourineni- 8,79,381 (4.08%)	Refer Note-1 a. Mrs. Amara Kumari Galla-14,43,510 (6.70%) b. Mr. Jayadev Galla-49,77,038 (23.10%) c. Mr. Ashok Galla- 6,34,695 (2.95%) d. Mr. Siddarth Galla-6,24,242 (2.90%) e. Dr Ramadevi Gourineni-26,97,308 (12.52%) f. Mr. Harshavardhana Gourineni- 8,79,843 (4.08%) g. Mr. Vikramadithya Gourineni- 8,79,381 (4.08%)
	D Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	No direct acquisition of shares of the Target Company i.e ARE&M (Refer Note-1)	No direct acquisition of shares of the Target Company i.e ARE&M (Refer Note-1)

	E	Price at which shares are proposed to be acquired / actually acquired	Shares of RNGalla Family Private Limited were proposed to be acquired indirectly by way of gift (Off-market transaction between Promoters, hence price is not applicable.	Shares of RNGalla Family Private Limited have been acquired indirectly by way of gift (Off-market transaction between Promoters, hence price is not applicable.		
8.	Shareholding details		Pre-Transaction	Post-Transaction		
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*)	Refer Annexure A			
	b	Each Seller / Transferor				

Note-1:

The transaction is an indirect acquisition by way of inter-se transfer (gift) of 1,21,36,017 (56.33%) equity shares of RNGalla Family Private Limited (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M), by Dr. Ramachandra Naidu Galla from family members [i.e Mrs. Amara Kumari Galla (Spouse), Mr. Jayadev Galla (Son), Mr. Ashok Galla (Grandson), Mr. Siddarth Galla (Grandson), Dr Ramadevi Gourineni (Daughter), Mr. Harshavardhana Gourineni (Grandson), Mr. Vikramadithya Gourineni (Grandson)] (all are Promoter of ARE&M), in one or more tranches.

As a result of this, the Dr. Ramachandra Naidu Galla, together with his existing shareholding, will hold 2,14,44,157 equity shares of RNGalla Family Private Limited constituting 99.53% of its share capital. The said shares along with existing holding of Dr. Ramachandra Naidu Galla in RNGalla Family Private Limited would be settled into 4 different family trusts in terms of SEBI Exemption order referred above.

The Acquirer and sellers are 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 other family members forming part of the proposed transaction and part of Promoters)

Annexure A: Pre and Post holding of Promoters

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	-	-	-	-
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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As a result of this, the Dr. Ramachandra Naidu Galla, together with his existing shareholding, will hold 2,14,44,157 equity shares of RNGalla Family Private Limited constituting 99.53% of its share capital. The said shares along with existing holding of Dr. Ramachandra Naidu Galla in RNGalla Family Private Limited would be settled into 4 different family trusts in terms of SEBI Exemption order referred above.

The Acquirer and sellers are 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.