

Date: April 2, 2025

National Stock Exchange of India Limited  
Listing Compliance Department  
“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra East, Mumbai – 400 051  
**NSE Symbol: ARE&M**

BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**BSE SCRIP CODE: 500008**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

I, Ramachandra Naidu Galla, Director of RNGalla Family Private Limited, Promoter of Amara Raja Energy & Mobility Limited (“the Company”) hereby declare that the Promoters along with persons acting in concert of the Company, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025.

You are requested to take the same on record.

**For and on behalf of Promoters,  
For RNGalla Family Private Limited**

**Ramachandra Naidu Galla  
Director  
DIN: 00133761**

CC:

The Company Secretary/Audit Committee  
Amara Raja Energy & Mobility Limited  
(Formerly known as Amara Raja Batteries Limited)  
Renigunta – Cuddapah Road, Karakambadi  
Tirupati – 517520, Andhra Pradesh