

Ref No. EIL/SEC/2025-26/47

24th 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: **Exide Industries Limited - Disclosure of voting results of Postal Ballot**

Further to our letter dated 24th September 2025, we hereby enclose the voting results of the Postal Ballot Notice dated 30th August 2025 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

The voting results will also be made available on the Company's website at www.exideindustries.com

Thanking you.

Yours faithfully,

For Exide Industries Limited

Jitendra Kumar

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

Encl: as stated above

Exide Industries Limited

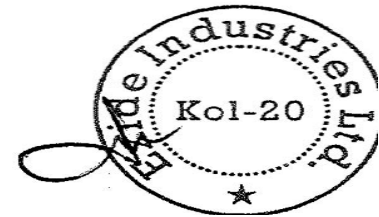
Resolution Required :Ordinary

1 - Appointment of Mr. Rajeev Ramesh Chand Khandelwal (DIN: 08763979) as a Whole-time Director of the Company for a period of three (3) years beginning from 1st September 2025 till 31st August 2028.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	390954666	390954666	100.0000	390954666	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		390954666	100.0000	390954666	0	100.0000	0.0000	0
Public Institutions	E-Voting	250137893	216426702	86.5230	209951659	6475043	97.0082	2.9918	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		216426702	86.5230	209951659	6475043	97.0082	2.9918	0
Public Non Institutions	E-Voting	208907441	37901099	18.1425	37875608	25491	99.9327	0.0673	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37901099	18.1425	37875608	25491	99.9327	0.0673	0
Total		850000000	645282467	75.9156	638781933	6500534	98.9926	1.0074	0



Exide Industries Limited

Resolution Required : Ordinary

2 - Appointment of Mr. Pravin Ramchandra Saraf (DIN: 10137023) as a Whole-time Director of the Company for a period of three (3) years beginning from 1st September 2025 till 31st August 2028.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	390954666	390954666	100.0000	390954666	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		390954666	100.0000	390954666	0	100.0000	0.0000	0
Public Institutions	E-Voting	250137893	216426702	86.5230	209951659	6475043	97.0082	2.9918	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		216426702	86.5230	209951659	6475043	97.0082	2.9918	0
Public Non Institutions	E-Voting	208907441	37898261	18.1412	37876540	21721	99.9427	0.0573	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37898261	18.1412	37876540	21721	99.9427	0.0573	0
Total		850000000	645279629	75.9153	638782865	6496764	98.9932	1.0068	0

