

Ref No.: EIL/SEC/2021-22/22

Date: 1<sup>st</sup> July, 2021

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| The Secretary<br><b>The Calcutta Stock Exchange Limited</b><br>7 Lyons Range<br>Kolkata 700 001<br><b>CSE Scrip Code: 15060 &amp; 10015060</b>  | The Secretary<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dulal Street, Mumbai 400 001<br><b>BSE Scrip Code: 500086</b> |
| The Secretary<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor,<br>Plot no. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br><b>NSE Symbol: EXIDEIND</b> |   |

Dear Sir/Madam,

**Sub: Intimation of 74<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company**

This is to inform you that the **74<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 31<sup>st</sup> August, 2021 at 10.30 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with General Circulars dated 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (collectively known as 'MCA Circulars') and Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual report inter alia, containing the financial statements and other statutory reports for the year ended 31<sup>st</sup> March 2021 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).



The details such as manner of (i) registering / updating email addresses/ bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM will be set out in the Notice of the AGM.

The Company has fixed **Tuesday, 24<sup>th</sup> August, 2021 as the “Cut-off Date”** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The same is for your information and further dissemination.

Thanking you.

Yours faithfully,  
**For Exide Industries Limited**



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

CC:

**National Securities Depository  
Limited**  
Trade World – A Wing,  
Kamala Mills Compound,  
Lower Parel,  
Mumbai - 400013

**Central Depository Services  
(India) Limited**  
Marathon Futurex,  
A-Wing, 25th floor,  
NM Joshi Marg,  
Lower Parel,  
Mumbai 400013

**C B Management Services (P)  
Ltd. (RTA)**  
P-22, Bondel Road,  
Kolkata- 700 019