

Ref no.: EIL/SEC/2025-26/11

6<sup>th</sup> May 2025

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

Dear Sir/Madam,

**Sub: Record Date**

This is in reference to our communication dated 30<sup>th</sup> April 2025 wherein it was informed that the Board of Directors, at its meeting held on Wednesday, 30<sup>th</sup> April 2025, inter alia, had recommended payment of Final dividend of Rs. 2/- per equity share (200%) of face value of Re. 1/- each for Financial Year 2024-25, subject to approval of the Shareholders at the ensuing 78<sup>th</sup> Annual General Meeting of the Company.

Further, in accordance with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the **Record date** for determining the entitlements of the shareholders for the payment of aforesaid dividend shall be **Saturday, 19<sup>th</sup> July 2025**.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Exide Industries Limited**

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