

Ref No.: EIL/SEC/2023-24/04

10.04.2023

The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500 086
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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

This is further to our letter dated February 28, 2023 wherein the Company had informed that "Exide Industries Limited" ('the Company') had entered into 'Share Subscription and Shareholders' Agreement' ("SSSA") and 'Power Purchase Agreements' dated February 28, 2023 with **Ulric Renewables Private Limited, a Special Purpose Vehicle promoted and incorporated by Cleantech Solar India OA 2 Pte. Ltd. (CLEANTECH)** for setting up captive wind power projects aggregating to 18.9 MW for various manufacturing facilities of the Company.

We wish to inform you that the Company has subscribed 24,80,625 equity shares of Rs.80/- each aggregating to Rs. 19,84,50,000 (Rupees Nineteen Crore Eighty Four Lakh Fifty Thousand only) in Ulric Renewables Private Limited today i.e. April 10, 2023. With this investment, the aggregate shareholding of the Company constitutes to 39.08% of issued and paid-up capital of Ulric Renewables Private Limited.

This is for your information and records.

Thanking you.

For Exide Industries Limited

(Jitendra Kumar)

Company Secretary &

President- Legal & Corporate Affairs

ACS No. 11159