Ref No.: EIL/SEC/2025-26/45

17th 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: Integrated Report-Governance for the quarter ended 30th September 2025

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, and Regulation 10 (1A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with BSE and NSE circulars dated 2nd January 2025, 13th January 2025 and 1st April 2025 we are submitting herewith the Integrated Filing (Governance) for the quarter ended 30th September 2025.

Thanking you.

Yours faithfully,
For Exide Industries Limited

JITENDRA KUMAR MOHANLAL

Digitally signed by JITENDRA KUMAR MOHANLAL
Date: 2025.10.17 16:56:39 +05'30'

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

Encl: as above

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **EXIDE INDUSTRIES LIMITED**

2. Quarter ending **30-Sep-2025**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN[$] & DIN	Category (Chairperson/ Executive/Non-Executive/ independent/ Nominee)[&]	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity(Refer Regulation26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Avik Kumar Roy	8456036	Executive	1-May-2021	01-05-2024	N.A.	N.A.	26-Jul-1966	1	0	1	0
Mr.	Manoj Kumar Agarwal	11040471	Executive	1-May-2025	01-05-2025	N.A.	N.A.	30-Sep-1970	1	0	1	0
Mr.	Pravin Ramchandra Saraf	10137023	Executive	1-Sep-2025	1-Sep-2025	NA	N.A.	6-Jun-1968	1	0	0	0
Mr.	Rajeev Khandelwal	08763979	Executive	1-Sep-2025	1-Sep-2025	NA	N.A.	22-Oct-1968	1	0	0	0
Mr.	Rajan B. Raheja	00037480	Non- Executive-Non Independent	12-Dec-1991	26-Jul-2025	N.A.	N.A.	19-Jun-1953	3	0	2	0

Exide Industries Ltd. Kol-20

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **EXIDE INDUSTRIES LIMITED**

2. Quarter ending **30-Sep-2025**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN[$] & DIN	Category (Chairperson/ Executive/Non-Executive/ independent/ Nominee)[&]	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity(Refer Regulation26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Surin Shailesh Kapadia	00770828	Non- Executive-Independent	25-Oct-2017	25-Oct-2022	N.A.	95	19-Oct-1980	3	3	5	3
Mr.	Sridhar Gorthi	00035824	Non- Executive-Independent	29-Jul-2022	-	N.A.	38	31-Jul-1972	2	2	3	1
Ms.	Radhika Govind Rajan	00499485	Non- Executive-Independent	16-May-2024	16-May-2024	NA	16.16	23-Apr-1956	3	3	4	1
Mr.	Jaidit Singh Brar	10799130	Non- Executive-Independent	4-Nov-2024	4-Nov-2024	NA	10.27	1-Feb-1975	1	1	2	1

[$]PAN of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Exide Industries Ltd. Kol-20

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/NonExecutive/independent/Nominee)	Date of Appointment	Date of Cessation
AUDIT COMMITTEE	YES	Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	25-Oct-2017	
		Mr. Sridhar Gorthi	Non- Executive-Independent	29-Jul-2022	
		Ms. Radhika Govind Rajan	Non- Executive-Independent	22-Jul-2024	
		Mr. Jaidit Singh Brar	Non- Executive-Independent	4-Nov-2024	
NOMINATION AND REMUNERATION COMMITTEE	YES	Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	4-Feb-2019	
		Mr. R B Raheja	Non- Executive-Non-Independent	4-Feb-2019	
		Mr. Sridhar Gorthi	Non- Executive-Independent	1-May-2024	
STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	Mr. Sridhar Gorthi	Chairperson-Non- Executive-Independent	1-May-2024	
		Mr. Manoj Kumar Agarwal	Executive	1-May-2025	
		Mr. Avik Kumar Roy	Executive	1-May-2024	
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	YES	Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	1-May-2024	
		Mr. Avik Kumar Roy	Executive	1-May-2021	
		Mr. Sridhar Gorthi	Non- Executive-Independent	28-Jan-2025	

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category	Date of Appointment	Date of Cessation
RISK MANAGEMENT COMMITTEE	YES	Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	4-Feb-2019	
		Mr. Avik Kumar Roy	Executive	1-May-2021	
		Mr. Manoj Kumar Agarwal	Executive	1-May-2025	

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III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	***Date(s) of Meeting (if any) in the relevant quarter***	***Whether requirement of Quorum met****	***Number of Directors present****	***Number of independent directors present***	***Maximum gap between any two consecutive (in number of days)***
30-Apr-2025	5-Aug-2025 30-Aug-2025	yes	7	4	96

* to be filled in only for the current quarter meetings

IV. Meeting of Committees					
Date(s) of meeting of the Audit committee in the relevant quarter	***Whether requirement of Quorum met****	**Number of Directors present***	***Number of independent directors present****	***Date(s) of meeting of the committee in the previous quarter***	***Maximum gap between any two consecutive meetings in number of days****
5-Aug-2025 31-Aug-2025	yes	4	4	30-Apr-2025	96
Date(s) of meeting of the CSR committee in the relevant quarter	***Whether requirement of Quorum met****	**Number of Directors present***	***Number of independent directors present****	***Date(s) of meeting of the committee in the previous quarter***	***Maximum gap between any two consecutive meetings in number of days****
5-Aug-2025	yes	3	2	30-Apr-2025	96

Exide Industries Ltd. Kol-20

Date(s) of meeting of the NRC committee in the relevant quarter	*Whether requirement of Quorum met**	**Number of Directors present***	*Number of independent directors present**	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings in number of days**
5-Aug-2025	yes	3	2	30-Apr-2025	96
30-Aug-25					

Date(s) of meeting of the Risk Management committee in the relevant quarter	*Whether requirement of Quorum met**	**Number of Directors present***	*Number of independent directors present**	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings in number of days**
NA				27-Mar-2025	

Date(s) of meeting of the Stakeholders Relationship committee in the relevant quarter	*Whether requirement of Quorum met**	**Number of Directors present***	*Number of independent directors present**	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings in number of days**
NA				24-Feb-2025	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

Note

1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2	If status is "No" details of non-compliance may be given here.

VI. Affirmations

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

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

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor compliants pending at the begginning of the Quarter	1
No. of investor compliants received during the Quarter	5
No. of investor compliants disposed off during the Quarter	4
No. of investor compliants those remaining unresolved at the end of the Quarter	2

F. DISCLOSURE OF LOANS/GUARANTEES/COMFORT LETTERS/SECURITIES ETC.

HALF YEAR ENDING 30TH SEPTEMBER 2025

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to

Sd/-

Name & Designation **Manoj Kumar Agarwal**
Director - Finanace & CFO
DIN: 11040471

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

a) by a government company to/ for the Government or government company

b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.

c) by a banking company or an insurance company ; and

d) by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM

Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	yes
Disclosure in the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	yes
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	yes
Submission of Annual Secretarial Compliance Report	24A(2)	yes
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	yes

Note	
1	In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.
2	If status is “No” details of non-compliance may be given here.
3	If the Listed Entity would like to provide any other information the same may be indicated here.

Jitendra Kumar
Company Secretary and President (Legal & Corporate Affairs)
ACS no:11159