

Ref No.: EIL/SEC/2026-27/06

30th April 2026

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 31st March 2026

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 31st March 2026.

Thanking you.

Yours faithfully,
For Exide Industries Limited

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 **31.03.2026**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN^s & 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/Stakeholde r Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Avik Kumar Roy	08456036	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



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

2. Quarter ending **31.03.2026**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN^s & 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/Stakeholde r 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.	101	19-Oct-1980	3	3	5	3
Mr.	Sridhar Gorthi	00035824	Non- Executive- Independent	29-Jul-2022	-	N.A.	44	31-Jul-1972	3	3	5	1
Ms.	Radhika Govind Rajan	00499485	Non- Executive- Independent	16-May-2024	16-May-2024	NA	22.16	23-Apr-1956	3	3	4	1
Mr.	Jaidit Singh Brar	10799130	Non- Executive- Independent	4-Nov-2024	4-Nov-2024	NA	16.27	1-Feb-1975	2	2	3	2

^sPAN 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.



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	
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	
		Mr. Jaidit Singh Brar	Non- Executive-Independent	14-Nov-2025	

III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14-Nov-2025	30-Jan-2026	yes	8	4	38
22-Dec-2025					

* to be filled in only for the current quarter meetings

IV. Meeting of Committees					
<i>Date(s) of meeting of the Audit committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
30-Jan-2026	yes	4	4	14-Nov-2025	76
<i>Date(s) of meeting of the CSR committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
30-Jan-2026	yes	3	2	14-Nov-2025	76
<i>Date(s) of meeting of the NRC committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
30-Jan-2026	yes	2	2	14-Nov-2025	37
				22-Dec-2025	



<i>Date(s) of meeting of the Risk Management committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
24-Mar-2026	yes	3	1	9-Oct-2025	165
<i>Date(s) of meeting of the Stakeholders Relationship committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
24-Feb-2026	yes	3	1	24-Feb-2025	364

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

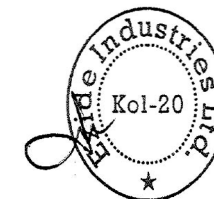
**to be filled in only for the current quarter meetings

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.



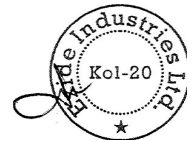
Jitendra Kumar

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	0
No. of investor compliants received during the Quarter	7
No. of investor compliants disposed off during the Quarter	7
No. of investor compliants those remaining unresolved at the end of the Quarter	0



F. DISCLOSURE OF LOANS/GUARANTEES/COMFORT LETTERS/SECURITIES ETC.**HALF YEAR ENDING 31ST MARCH 2026****(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:**

Entity	Aggregate amount advanced	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

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	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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. - **Not Applicable**

Sd/-
Name & Designation **Manoj Kumar Agarwal**
Director - Finance & 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..



H. WEBSITE AFFIRMATIONS

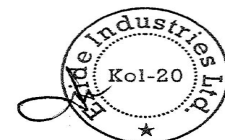
H. DISCLOSURE ON WEBSITE IN TERMS OF LISTING REGULATIONS

Item	Compliance status (Yes/No/NA)refer note below	IF Yes provide link to website.If NO/NA provide reasons
As per Regulation 46(2) of the LODR		
a) Details of business	YES	www.exideindustries.com/about/
aa) Memorandum of Association and Articles of Association	YES	https://www.exideindustries.com/investors/disclosures-under-regulation-46-sebi-lodr-regulations-2015.aspx
ab) Brief profile of board of directors including directorship and full time positions in body corporates	YES	https://www.exideindustries.com/about/board-of-director.aspx
b) Terms and conditions of appointment of independent directors	YES	www.exideindustries.com/about/board-of-director.aspx
c) Composition of various committees of board of directors	YES	www.exideindustries.com/about/board-committees.aspx
d) Code of conduct of board of directors and senior management personnel	YES	www.exideindustries.com/investors/governance-policies.aspx
e) Details of establishment of vigil mechanism/ Whistle Blower policy	YES	www.exideindustries.com/investors/governance-policies.aspx
f) Criteria of making payments to non-executive directors	YES	www.exideindustries.com/investors/annual-reports.aspx
g) Policy on dealing with related party transactions	YES	www.exideindustries.com/investors/governance-policies.aspx
h) Policy for determining 'material' subsidiaries	YES	www.exideindustries.com/investors/governance-policies.aspx
i) Details of familiarization programmes imparted to independent directors	YES	www.exideindustries.com/investors/governance-policies.aspx
j) Email address for grievance redressal and other relevant details	YES	www.exideindustries.com/investors/investor-contacts.aspx
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	www.exideindustries.com/investors/investor-contacts.aspx
l) Financial results	YES	www.exideindustries.com/investors/financial-results.aspx
m) Shareholding pattern	YES	www.exideindustries.com/investors/shareholding-patterns.aspx
n) Details of agreements entered into with the media companies and/or their associates	N.A.	Not applicable
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional	YES	www.exideindustries.com/investors/shareholding-patterns.aspx
Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	YES	https://www.exideindustries.com/investors/schedule-of-investor-meet-presentation.aspx
p) New name and the old name of the listed entity	N.A.	Not applicable
q) Advertisements as per regulation 47 (1)	YES	www.exideindustries.com/investors/shareholder-communication.aspx
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	YES	www.exideindustries.com/investors/credit-rating.aspx
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	YES	www.exideindustries.com/investors/annual-reports.aspx
t) Secretarial Compliance Report	YES	https://www.exideindustries.com/investors/disclosures-under-regulation-46-sebi-lodr-regulations-2015.aspx
u) Materiality Policy as per Regulation 30(4)	YES	https://www.exideindustries.com/investors/policies.aspx
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under	YES	https://www.exideindustries.com/investors/policies.aspx
w) Disclosures under regulation 30(8)	YES	https://www.exideindustries.com/investors/stock-exchange-information.aspx
x) Statements of deviation or variation as specified in Regulation 32	N.A.	Not applicable
y) Dividend distribution policy as specified in regulation 43A(1)	YES	https://www.exideindustries.com/investors/policies.aspx
z) Annual return as provided under section 92 of the Companies Act, 2013	YES	https://www.exideindustries.com/investors/annual-reports.aspx
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	N.A.	Not applicable
<input type="checkbox"/> Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	YES	https://www.exideindustries.com/investors/disclosures-under-regulation-46-sebi-lodr-regulations-2015.aspx
<input type="checkbox"/> Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	YES	https://www.exideindustries.com/investors/disclosures-under-regulation-46-sebi-lodr-regulations-2015.aspx



I Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence'	16(1)(b) & 25(6)	YES
Board composition	17(1), 17(1A) & 17(1B)	YES
Meeting of Board of directors	17(2)	YES
Quorum of the Board Meeting	17(2A)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES
Recommendation of board	17(11)	YES
Maximum number of directorship	17A	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Role of Audit Committee and information to be reviewed by the audit committee	18(4)	YES
Composition of nomination & remuneration committee	19(1) & (2)	YES
Quorum of Nomination and Remuneration Committee meeting	19(2A)	YES
Meeting of Nomination & Remuneration Committee	19(3A)	YES
Role of Nomination and Remuneration Committee	19(4)	YES
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	YES
Role of Stakeholders Relationship Committee	20(4)	YES
Meeting of Stakeholder Relationship Committee	20 (3A)	YES
Composition and role of risk management committee	21(1),(2),(3),(4)	YES
Meeting of Risk Management Committee	21(3A)	YES
Quorum of Risk Management Committee meeting	21(3B)	YES
Gap between the meetings of the Risk Management Committee	21(3C)	YES
Vigil Mechanism	22	YES
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	YES
Approval for material related party transactions	23(4)	N.A.
Disclosure of related party transactions on consolidated basis	23(9)	YES
Composition of Board of Directors of unlisted material Subsidiary	24(1)	YES
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	YES
Alternate Director to Independent Director	25(1)	N.A.
Maximum Tenure	25(2)	YES
Appointment, Re-appointment or removal of an Independent Director through special resolution	25(2A)	YES
Meeting of independent directors	25(3) & (4)	YES
Familiarization of independent directors	25(7)	YES
Declaration from Independent Director	25(8) & (9)	YES
Directors and Officers insurance	25(10)	YES
Memberships in Committees	26(1)	YES



Affirmation with compliance to code of conduct from members of Board of Directors and Senior	26(3)	YES
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES
Approval of the Board and shareholders for compensation or profit sharing in connection with	26(6)	N.A.
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	YES

- 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
- 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.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.



Jitendra Kumar
Company Secretary & President- Legal & Corporate Affairs
Exide Industries Limited
ACS No: 11159