

Date: 30.04.2025

**To,  
The Board of Directors  
Exide Industries Limited  
Exide House, 59E, Chowringhee Road,  
Kolkata 700 020**

**Subject: Notice under Section 160 of the Companies Act, 2013**

I, Arnab Saha, son of Keshab Ranjan Saha, resident of Diamond City West, Tower-4, Flat- 12 F, 18 Ho Chi Minh Sarani, Bokultala, Behala, Sarsoona, South 24 Parganas, Kolkata- 700061, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Manoj Kumar Agarwal, as recommended by Nomination and Remuneration Committee of the Company at their meeting held on 30<sup>th</sup> April 2025, for the office of Director of Exide Industries Limited in ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt and do the needful as necessary.

Thanking You,  
Yours' sincerely



**Arnab Saha  
DPID: IN304295  
CLID: 89006120**