

Ref No. EIL/SEC/2026-27/23

10th July 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,

Sub: **Disclosure of voting results of 79th Annual General Meeting (AGM)**

The voting results of the 79th Annual General Meeting of the Company held on 10th July 2026 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

Thanking you.

Yours faithfully,
For Exide Industries Limited

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

Encl: as stated above

Exide Industries Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2026 and the Reports of the Board of Directors (the Board) and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
Public Institutions	E-Voting	25,61,67,566	21,98,81,408	85.8350	21,98,51,892	29,516	99.9866	0.0134	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		21,98,81,408	85.8350	21,98,51,892	29,516	99.9866	0.0134	0
Public Non Institutions	E-Voting	20,28,77,768	3,74,22,701	18.4459	3,74,15,599	7,102	99.9810	0.0190	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		3,74,22,701	18.4459	3,74,15,599	7,102	99.9810	0.0190	0
Total		85,00,00,000	64,82,58,775	76.2657	64,82,22,157	36,618	99.9944	0.0056	0

Exide Industries Limited

Resolution Required :Ordinary			2 - To declare final dividend on equity shares for the financial year ended 31st March 2026						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
Public Institutions	E-Voting	25,61,67,566	22,00,45,941	85.8992	22,00,45,941	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		22,00,45,941	85.8992	22,00,45,941	-	100.0000	0.0000	0
Public Non Institutions	E-Voting	20,28,77,768	3,74,22,514	18.4458	3,74,15,327	7,187	99.9808	0.0192	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		3,74,22,514	18.4458	3,74,15,327	7,187	99.9808	0.0192	0
Total		85,00,00,000	64,84,23,121	76.2851	64,84,15,934	7,187	99.9989	0.0011	0

Exide Industries Limited

Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Manoj Kumar Agarwal (DIN:11040471) who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
Public Institutions	E-Voting	25,61,67,566	22,00,45,941	85.8992	20,20,06,376	1,80,39,565	91.8019	8.1981	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		22,00,45,941	85.8992	20,20,06,376	1,80,39,565	91.8019	8.1981	0
Public Non Institutions	E-Voting	20,28,77,768	3,74,22,714	18.4459	3,74,04,049	18,665	99.9501	0.0499	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		3,74,22,714	18.4459	3,74,04,049	18,665	99.9501	0.0499	0
Total		85,00,00,000	64,84,23,321	76.2851	63,03,65,091	1,80,58,230	97.2151	2.7849	0

Exide Industries Limited

Resolution Required :Ordinary		4 - To ratify payment of remuneration to Cost Auditor for the financial year 2026-27							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
Public Institutions	E-Voting	25,61,67,566	22,00,45,941	85.8992	22,00,45,941	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		22,00,45,941	85.8992	22,00,45,941	-	100.0000	0.0000	0
Public Non Institutions	E-Voting	20,28,77,768	3,74,22,701	18.4459	3,74,05,575	17,126	99.9542	0.0458	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		3,74,22,701	18.4459	3,74,05,575	17,126	99.9542	0.0458	0
Total		85,00,00,000	64,84,23,308	76.2851	64,84,06,182	17,126	99.9974	0.0026	0

Exide Industries Limited

Resolution Required :Ordinary			5 - To revise terms of remuneration of Mr. Manoj Kumar Agarwal, Director Finance and Chief Financial Officer effective from 1st May, 2026 for remainder of duration of his appointment,i.e. up to 30th April, 2028						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*10	[8]
Promoter and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
Public Institutions	E-Voting	25,61,67,566	22,00,45,941	85.8992	21,91,49,164	8,96,777	99.5925	0.4075	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		22,00,45,941	85.8992	21,91,49,164	8,96,777	99.5925	0.4075	0
Public Non Institutions	E-Voting	20,28,77,768	3,74,22,739	18.4460	3,74,01,479	21,260	99.9432	0.0568	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		3,74,22,739	18.4460	3,74,01,479	21,260	99.9432	0.0568	0
Total		85,00,00,000	64,84,23,346	76.2851	64,75,05,309	9,18,037	99.8584	0.1416	0