



EXIDE INDUSTRIES LIMITED

CIN: L31402WB1947PLC014919

Regd. Office: Exide House, 59E, Chowringhee Road, Kolkata - 700 020

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E-mail: exideindustrieslimited@exide.co.in

Website: www.exideindustries.com

1st REMINDER TO PHYSICAL SHAREHOLDERS

SPECIAL WINDOW FOR ONLY RELODGE MENT OF TRANSFER DEEDS FOR SHARES HELD IN PHYSICAL MODE

Notice is hereby given that Securities Exchange Board of India (SEBI) vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, opened a special window for a period of six months i.e. from 7th July 2025 to 6th January 2026 to facilitate re-lodgement of share transfer deeds only. Pursuant to the said circular, the Company had published a notice on 29th July 2025 which was also made available to the Stock Exchanges and website of the Company.

This facility is specifically applicable to only such cases where the original share transfer requests were lodged prior to 1st April 2019 and returned/rejected/not attended to due to deficiencies in documents/process or otherwise. Such cases can now be re-lodged after rectifying the errors during the period i.e. from 7th July 2025 to 6th January 2026.

The shareholders are requested to note that the shares re-lodged for transfer will be processed only in dematerialized form, once all documents are found in order by **C B Management Services (P) Limited (RTA)**. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at below address or write to the Company at cosec@exide.co.in for further assistance. The lodger must have demat account and provide Client Master List (CML) along with transfer documents, and share certificates, while re-lodging the documents for transfer to RTA.

The Company's website www.exideindustries.com has been updated with the details regarding the opening of this special window.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC and also convert their physical share Certificate into dematerialized form (electronic form) at the earliest. The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the corresponding shares on which dividends were unclaimed for seven consecutive years will be transferred to Investor Education and Protection Fund Authority (IEPFA) as per the procedure set out in the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For any further queries, write to Ms. Ranu Dey Talukdar at ranu.deytalukdar@in.mpms.mufg.com / rta@cbmsl.com .

C B Management Services (P) Limited

Rasoi Court 5th Floor, 20, Sir R N Mukherjee Road,
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Telephone - +91 33 4011 6700, 4011 6725, 4011 6729

E-mail: rta@cbmsl.com

For Exide Industries Limited

Sd/-

Jitendra Kumar

Company Secretary and

President (Legal & Corporate Affairs)

ACS No. 11159

Place : Kolkata

Date : 25.09.2025