



EXIDE INDUSTRIES LIMITED

CIN: L31402WB1947PLC014919

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

Ph No. 033-23023400/22832118

E-mail: exideindustrieslimited@exide.co.in

Website: www.exideindustries.com

**2nd SPECIAL WINDOW NOTICE 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. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, and in furtherance to circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, opened a special window for a period of one year i.e. from 5th February 2026 to 4th February 2027 to facilitate re-lodgement of share transfer deeds only. Pursuant to the said circular, the Company had published a notice on 10th March 2026 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 5th February 2026 to 4th February 2027.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

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 Private 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 newspaper notices published in this regard.

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.

C B Management Services Private Limited

Rasoi Court 5th Floor, 20, Sir R N Mukherjee Road,

Kolkata - 700 001

Telephone - +033 6906 6200

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: 10.03.2026