Notice pursuant to Regulation 47 read with Regulation 29 of the
Sebi (Listing Obligations and Disclosure Requirements) Regulations,
2015 be and is hereby given that a meeting of the board of directors
of Exide Industries Limited will be held on Friday, 29th January 2021
inter alia, to consider and approve the unaudited financial results
of the Company for the quarter and nine months ended
At the said meeting, the Board of Directors would also consider
declaration of interim dividend, if any, for the financial year ending
31st March, 2021. The interim dividend, if declared and subject to
approval of Board of Directors shall be paid to the equity shareholders
whose names appear in the Register of Members of the Company
or in the records of Depositories as beneficial owners of the shares
as on Saturday, 6th February 2021 which is the Record Date fixed
for the purpose.
Pursuant to the Finance Act 2020, the Company is required to
deduct tax at source from dividend paid to shareholders at the
prescribed rates. For the prescribed rates for various categories,
the shareholders are requested to refer to the Finance Act 2020
and amendments thereof.
Any eligible shareholder who wishes to avail the benefit of
non-deduction of tax at source or tax deduction at the
beneficial tax rate is requested to submit the following documents
to Company’s Registrar & Share Transfer Agent (RTA) either by
post to C B Management Services (P) Ltd., P-22 Bondel Road,
Kolkata-700019 or email to rta@cbmsl.com or upload on
http://www.cbmsl.com/investor-parlour or before Wednesday,
3rd February 2021:
Resident Individual Yearly declaration in Form no. 15G/15H
shareholder with PAN
Non-resident Shareholders*
• No Permanent establishment and
Beneficial Ownership declaration
• Tax Residency Certificate
• Form 10F
• Any other document which may be
required to avail the tax treaty benefits
*Application of beneficial tax rate shall depend upon the completeness
of the documents submitted by the Non-resident shareholder and
review to the satisfaction of the Company.
This intimation is also available on the website of the stock exchanges, BSE Limited (www.bseindia.com) and National
Stock Exchange of India Limited (www.nseindia.com) where the
Company’s shares are listed and on the Company’s website
(www.exideindustries.com).

For Exide Industries Limited
Sd/-
Jitendra Kumar
Company Secretary and
EVP (Legal) & Administration
Place : Kolkata
Date : 12th January 2021
ACS No. 11159