



EXIDE INDUSTRIES LIMITED

CIN: L31402WB1947PLC014919

Regd. Office: Exide House, 60E, Chowringhoo Road, Kolkata 700 020

Ph No. 033-23023400/22832118; Fax No. 033-22832637

E-mail: exideindustriesslimited@exide.co.in

Website: www.exideindustries.com

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 31st December, 2020.

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> on or before **Wednesday, 3rd February 2021**:

Resident Individual shareholder with PAN	Yearly declaration in Form no. 15G/15H
Non-resident Shareholders*	<ul style="list-style-type: none"> • 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