

## March 27, 2024

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza Bandra – Kurla Complex Bandra East, Mumbai – 400 051 NSE Symbol: ARE&M BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 BSE SCRIP CODE: 500008

Dear Sir/ Madam,

## Sub: Board Meeting and Trading Window Closure

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024 and recommend final dividend, if any, for the financial year ended March 31, 2024.

Further, we hereby inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading of designated persons, the trading window for dealing in the securities of the Company will be closed from Monday, April 1, 2024, to Thursday, May 30, 2024 (both days inclusive).

We request you to kindly take the same on record.

Thank you,

Yours faithfully For Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited)

Vikas Sabharwal Company Secretary





Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited) **Corporate Operations Office:** TERMINAL A, 1-18/I/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500 032, India. Tel No. +91 40 23139000, Fax No. +91 40 23139001, E-mail: mktg@amararaja.com

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