

July 22, 2021

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra – Kurla Complex  
Bandra East  
Mumbai – 400 051  
**NSE Symbol: AMARAJABAT**

BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**BSE SCRIP CODE: 500008**

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s) / Madam (s),

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published by the Company in Business Line (English – all editions) and Andhra Jyothi (Telugu – Chittoor district edition) newspapers today i.e. July 22, 2021 for the attention of the shareholders of the Company with respect to Notice of 36<sup>th</sup> Annual General Meeting, remote e-voting and matters related thereto.

The above said newspaper advertisements will be hosted on the website of the Company i.e. [www.amararajabatteries.com](http://www.amararajabatteries.com)

We request you to take the same on record.

Thanking you

Yours faithfully,  
**For Amara Raja Batteries Limited**

VIKAS  
SABHARWAL  
Digitally signed by  
VIKAS SABHARWAL  
Date: 2021.07.22  
12:42:28 +05'30'

**Vikas Sabharwal**  
**Company Secretary**

Encl: Enclosed as above



