

Ref No: EIL/SEC/2023-24/92

28th March 2024

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th April 2024 inter alia, to consider and approve the audited financial results of the Company for the financial year ending 31st March 2024 along with the recommendation of final dividend, if any, on the equity shares for FY 2023-24.

Further to our communication dated 23rd February 2024, kindly also note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with approved Exide Code of Conduct for Prevention of Insider Trading, the Trading Window for sale/ purchase or any kind of dealing in the securities of the Company is currently closed and shall re-open on 3rd May 2024.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,

For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No. 11159