

**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