

July 7, 2020

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**

Dear Sirs,

**Subject: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice to the shareholders published in today's Business Line (English-all editions) and "Andhra Jyothi" (Telugu-Chittoor edition) in connection with the 35<sup>th</sup> Annual General Meeting Scheduled to be held on Friday, August 7, 2020 through VC/OAVM in compliance with circulars issued by MCA and SEBI.

We request you to take it on record and acknowledge.

Thanking you,

Yours faithfully,

**For Amara Raja Batteries Limited**

**M R Rajaram**  
**Company Secretary**

Encl : a/a

