

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 36th 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

We request you to take the same on record.

Thanking you

Yours faithfully,
For Amara Raja Batteries Limited

Vikas Sabharwal
Company Secretary

Encl: Enclosed as above

