

January 21, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: ATHEREENERG	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544397
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Dear Sir/ Madam,

Sub: Results of postal ballot and submission of Scrutinizer's Report

In continuation to our letter dated December 22, 2025, regarding the Postal Ballot Notice for seeking approval of the Members of the Company for the business as set out in the Postal Ballot Notice dated December 19, 2025, please note that Mr. Biswajit Ghosh, (Membership No. 8750/CP No: 8239) Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, who was appointed as the Scrutinizer, has submitted his report on January 21, 2026. The resolution as set out in the Postal Ballot Notice has been passed by the members with the requisite majority, through postal ballot by e-voting process.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results along with the Scrutinizer's Report on e-voting in respect of above resolution is attached.

The voting results are also available on the Company's website at <https://www.atherenergy.com/investor-relations/governance>

Kindly take the above-said information on record.

Thank you

For Ather Energy Limited

Puja Aggarwal
Company Secretary and Compliance Officer
Membership No: A49310

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Ather Energy Limited
(formerly known as Ather Energy Private Limited),
3rd Floor, Tower D, IBC Knowledge Park
Bannerghatta Main Road, Bengaluru, Karnataka 560029

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Website : www.atherenergy.com
Phone : +9180 66465750
Email : cs@atherenergy.com
CIN Number : L40100KA2013PLC093769

Ather Energy Limited
Voting Result of Postal Ballot by way of remote e-voting process

(Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM/EGM	Not Applicable (Approval of members was sought by Postal Ballot through remote e-voting process)
Total number of shareholders on record date	1,75,856 (Friday, December 19, 2025)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Approval of members was sought by Postal Ballot through remote e-voting process)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable (Approval of members was sought by Postal Ballot through remote e-voting process)

Resolution Required: Ordinary			1 - Appointment of Mr. Vivek Anand (DIN: 06891864) as a Non-Executive Non-Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	156008716	156008716	100.0000	156008716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		156008716	100.0000	156008716	0	100.0000	0.0000
Public Institutions	E-Voting	173598630	152300286	87.7313	151828493	471793	99.6902	0.3098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		152300286	87.7313	151828493	471793	99.6902	0.3098
Public Non Institutions	E-Voting	51799963	1082889	2.0905	1061997	20892	98.0707	1.9293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1082889	2.0905	1061997	20892	98.0707	1.9293
Total		381407309	309391891	81.1185	308899206	492685	99.8408	0.1592



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COMPANY SECRETARIES
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Date: January 21, 2026

To,

ATHER ENERGY LIMITED

CIN: L40100KA2013PLC093769

3rd Floor, Tower D, IBC Knowledge Park,

#4/1, Bannerghatta Main Road,

Bangalore -560029, Karnataka, India.

Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated December 19, 2025.

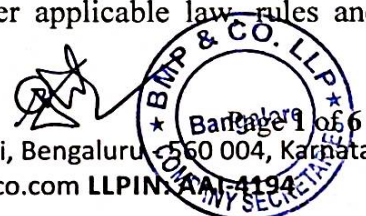
Dear Madam,

I, Biswajit Ghosh (Membership No. 8750/CP: 8239), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ather Energy Limited ("the Company") to scrutinize the postal ballot through e-voting process ("remote e-voting"), in a fair and transparent manner in respect of resolution set out in the Postal Ballot Notice dated December 19, 2025, carried out in accordance with provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "MCA Circulars"), circular(s) issued by the Securities and Exchange Board of India ("SEBI"), Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAJ-4194

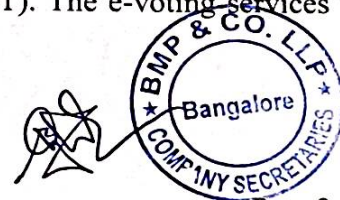




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1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, December 19, 2025, ("Cut-off Date")** received from MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd), Registrar and Transfer Agents (RTA) and whose e-mail address was registered with the Company/ Depositories/ Depository Participants/RTA. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.atherenergy.com/investor-relations/governance>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. National Securities Depositories Limited (www.evoting.nsdl.com). Members who held Equity Share(s) of the Company as on the Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on December 22, 2025.
2. In accordance with the provisions specified under the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Company had published advertisement on December 23, 2025, regarding the completion of the dispatch of Postal Ballot Notice, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended) and also specifying therein the matters prescribed in the said Rules with regard to remote e-voting.
4. The remote e-voting commenced on Tuesday, December 23, 2025, at 09:00 A.M. (IST) and ended on Wednesday, January 21, 2026, at 05:00 P.M. (IST). The e-voting services were provided by NSDL.



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5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the resolution were downloaded from the e-voting portal of NSDL, by unblocking the remote e-voting event on Wednesday, January 21, 2026 at 05:05 P.M. (IST) in the presence of two witnesses, viz., Ms. Aryushi Agarwal, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bengaluru – 560004, Karnataka and Ms. Hashvi Jain, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bengaluru – 560004, Karnataka.
6. All votes cast through remote e-voting upto 05:00 P.M. (IST) on Wednesday, January 21, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.

Resolution No. 1: - Appointment of Mr. Vivek Anand (DIN: 06891864) as a Non-Executive Non-Independent Director of the Company: Ordinary Resolution

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	793	308899206	99.8408



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Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	37	492685	0.1592

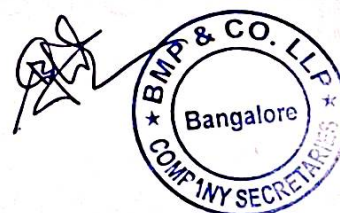
Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes
Postal Ballot (Remote E-voting)	2	24775

- a) The aforesaid resolution contained in the Notice is passed with the requisite majority by the Members of the Company.
 - b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Ms. Puja Aggarwal, Company Secretary and Compliance Officer of the Company, for safekeeping.

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9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully



For BMP & Co. LLP
Company Secretaries

CS Biswajit Ghosh
Designated Partner

FCS No.: 8750 CP No.: 8239

UDIN: F008750G003402272

Place: Bangalore

Date: 21st January 2026

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Aryushi Agarwal

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vanivilas Road,
Basavangudi, Bengaluru – 560004,
Karnataka.

Hashvi Jain

Address: No. 79/1, 4th Floor,
Aishwarya Sampurna Apartment,
Vanivilas Road, Basavangudi, Bengaluru
– 560004, Karnataka.

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Based on the foregoing the resolution have been passed with the requisite majority.

Countersign by Company Secretary and Compliance Officer
(Authorised by the Chairperson)



Puja Aggarwal

Company Secretary and Compliance Officer

Membership No: A49310

Address: 3rd Floor, Tower D, IBC Knowledge Park,
#4/1, Bannerghatta Main Road,
Bangalore -560029, Karnataka, India.

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