

Ref No.: EIL/SEC/2025-26/55

24<sup>th</sup> November 2025

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

Dear Sir/Madam,

**Sub: Intimation on Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

Kindly 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 will be closed from Tuesday, 02<sup>nd</sup> December 2025 till the second trading day after the declaration of financial results for the quarter and nine months ending 31<sup>st</sup> December 2025 due to the ensuing meeting of the board of directors to consider and approve the financial results of the Company for the quarter and nine months ending 31<sup>st</sup> December 2025.

During this Trading Window Closure period as mentioned above, all the designated persons are prohibited to enter/deal in any transactions involving sale or purchase of the securities the Company.

The date of the Board meeting for consideration and declaration of the financial results of the Company for the quarter and nine months ending 31<sup>st</sup> December 2025 will be communicated separately.

In terms of Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124, dated 19<sup>th</sup> July 2023 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55, dated 21<sup>st</sup> April 2025, the PAN of the designated persons (including the immediate relatives) w.r.t. ISIN of the Company (INE302A01020) will be freezed from 1st January 2025 till 48 hours after declaration of the quarterly financial results of the Company for the quarter ending 31st December 2025 thereby restricting any dealing with/in securities of the Company.

Thanking you.

Yours faithfully,  
**For Exide Industries Limited**

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

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