

Ref. No. EIL/SEC/2025-26/57

26th November 2025

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

Dear Sir/ Madam,

Sub: Newspaper publication regarding special window for re-lodgement of transfer requests of physical shares

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 a special window has been opened for a period of six months from i.e. from 7th July 2025 to 6th January 2026 for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Pursuant to the aforesaid, please find enclosed herewith 3rd notice to Physical Shareholders published in Newspapers on 26th November 2025 in “Business Standard” (All English editions) and “Aajkaal” (Bengali, Kolkata Edition).

This is for your information and records.

Thanking you,

Yours faithfully
For Exide Industries Limited

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

Encl: as above

