



EXIDE INDUSTRIES LIMITED

CIN: L31402WB1947PLC014919

Regd. Office: Exide House, 59E, Chowringhee Road, Kolkata - 700 020

Ph No. 033-23023400/22832118

E-mail: exideindustrieslimited@exide.co.in

Website: www.exideindustries.com

NOTICE

(100 Days Campaign – “Saksham Niveshak”) - 2nd Phase

Pursuant to the Ministry of Corporate Affairs (“MCA”) Notification (E-File No. 30/06/2025-IEPFA) dated 16th July, 2025, and subsequent communication dated 27th March, 2026, Exide Industries Limited (“the Company”) has relaunched the second phase of the Saksham Niveshak Campaign for a further period of 100 days, from 1st April, 2026 to 9th July, 2026. The first phase of the campaign was conducted from 28th July, 2025 to 6th November, 2025.

This initiative facilitates the updation of KYC details and provision of related shareholder services, with the objective of strengthening investor engagement and reducing the transfer of unpaid or unclaimed dividends to the Investor Education and Protection Fund (“IEPF”). In this regard, the Company remains committed to assisting its Members in updating their records—including KYC details, bank mandates, nominations, and contact information—and enabling them to claim their rightful entitlements while completing the necessary formalities to avoid transfer of their shares and dividends to the IEPF.

Benefits to Shareholders

- Update KYC details, PAN, Nomination, Contact information (postal address, mobile number), Bank account details, and Specimen signature.
- Ensure dividends are credited directly to the shareholder’s bank account.
- Avoid the process of reclaiming dividends from IEPFA after transfer.

Required Forms and Documents:

Shareholders holding shares in physical mode

Shareholders are requested to submit the following forms and documents:

- Form ISR-1: Duly filled and signed, with self-attested KYC documents.
- Form ISR-2: Duly filled and signed, with banker's attestation of your signature and original cancelled cheque (with your name printed) or self-attested bank passbook/statement.
- Form SH-13: For adding a nominee.
- Form ISR-3: If you wish to opt out of nomination.

You can also download these forms from the Company website: www.exideindustries.com.

Shareholders holding shares in demat mode

Members holding shares in demat mode are requested to intimate any change in their address, KYC and/or bank mandate to their Depository Participant (DP) only, as the Company or its Registrar cannot act on any request received directly on the same.

Submission Instructions

Please fill in and deliver the completed forms along with the required documents to our Registrar & Transfer Agent (RTA) at the following address:

C B Management Services (P) Limited
Rasoi Court 5th Floor,
20, Sir R N Mukherjee Road,
Kolkata - 700 001
Telephone - +91 33 69066200 E-mail: rta@cbmsl.com

For Exide Industries Limited

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

Place: Kolkata

Dated: 24th April 2026