ATHER

September 21, 2026

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Incorporation of a Wholly Owned Subsidiary (WOS) in Hong Kong

We write with reference to our earlier intimation dated February 02, 2026, wherein the Company had informed about the decision of the Board of Directors to incorporate a Wholly Owned Subsidiary (WOS) in Hong Kong to support the Company's critical procurement functions and enhance supply chain resilience within the Asia-Pacific (APAC) region. In this regard, we wish to inform that the WOS has now been incorporated under the name and style "Ather Energy Hong Kong Limited" on September 21, 2026.

The disclosures required under Regulation 30 of SEBI Listing Regulations, read with Part A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circulars are provided in **Annexure - 1.**

We request you to kindly take the same on record.

Thank you

For Ather Energy Limited

PUJA AGGARWAL
Digitally signed by PUJA AGGARWAL
Date: 2026.09.21 17:49:52 +05'30'

Puja Aggarwal
Company Secretary & Compliance Officer
Membership No: A49310

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Annexure-1

Disclosure as specified in Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015

S. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	Name of the entity: Ather Energy Hong Kong Limited Country of incorporation: Hong Kong Date of Incorporation: September 21, 2026
2	Name of holding Company of the incorporated company and relation with the listed entity	The entity incorporated is a Wholly Owned Subsidiary ("WOS") of Ather Energy Limited.
3	Industry to which the entity being incorporated belongs	Automotive industry.
4	Brief background about the entity incorporated in terms of products / line of business	The WOS is incorporated with the primary objective to support the Company's critical procurement functions and enhance supply chain resilience within the Asia-Pacific (APAC) region.
5	Brief details of any governmental or regulatory approvals required for the incorporation	None
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration.
7	Cost of subscription / price at which the shares are subscribed	16,50,000 Ordinary shares shall be subscribed at HKD 1 per share.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% control (Wholly Owned Subsidiary).