ATHER

August 19, 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: Disclosure of voting results and submission of Scrutinizer's Report

We wish to inform you that the 13th Annual General Meeting (AGM) of the Company was held today, viz. August 19, 2026 through Video Conferencing (VC) in compliance with circulars issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the business mentioned in the Notice convening the AGM were transacted.

The resolutions were passed with requisite majority. In this regard, please find enclosed the following:

1. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- I**.

2. Report of Scrutinizer dated August 19, 2026, in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as **Annexure – II.**

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

Kindly take the above-said information on record.

Thank you

For Ather Energy Limited

PUJA AGGARWAL Digitally signed by PUJA AGGARWAL Date: 2026.08.19 17:45:35 +05'30'

Puja Aggarwal
Company Secretary & Compliance Officer
Membership No: A49310

Ather Energy Limited								
AGM e-voting Results								
(Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of the AGM				August 19, 2026				
Record Date				August 12, 2026				
Total number of shareholders on record date				279609				
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:				2				
Public:				64				
Resolution Required :Ordinary				**1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**				
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	182212095	132447730	72.6888	132447730	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		**132447730**	**72.6888**	**132447730**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	56272373	108808	0.1934	108669	139	99.8723	0.1277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108808**	**0.1934**	**108669**	**139**	**99.8723**	**0.1277**
Total		**394493184**	**288565254**	**73.1483**	**288565115**	**139**	**100.0000**	**0.0000**

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Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Ram Kuppuswamy (DIN: 09817635), who retires by rotation and being eligible, offers himself for re-appointment.					
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	182212095	132447730	72.6888	129297131	3150599	97.6213	2.3787
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132447730**	**72.6888**	**129297131**	**3150599**	**97.6213**	**2.3787**
Public Non Institutions	E-Voting	56272373	108562	0.1929	108114	448	99.5873	0.4127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108562**	**0.1929**	**108114**	**448**	**99.5873**	**0.4127**
Total		**394493184**	**288565008**	**73.1483**	**285413961**	**3151047**	**98.9080**	**1.0920**

PUJA AGGARWAL

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Date: 2026.08.19 17:51:31 +05'30'

Resolution Required :Ordinary			3 - Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors 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	182212095	132447730	72.6888	132447730	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		**132447730**	**72.6888**	**132447730**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	56272373	108712	0.1932	108275	437	99.5980	0.4020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108712**	**0.1932**	**108275**	**437**	**99.5980**	**0.4020**
Total		**394493184**	**288565158**	**73.1483**	**288564721**	**437**	**99.9998**	**0.0002**

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Resolution Required :Special			4 - Extension of the benefits of 'Amended and Restated Ather Energy ESOP Plan 2025' to the employees of subsidiary companies					
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	182212095	132447730	72.6888	93376997	39070733	70.5010	29.4990
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132447730**	**72.6888**	**93376997**	**39070733**	**70.5010**	**29.4990**
Public Non Institutions	E-Voting	56272373	108712	0.1932	107962	750	99.3101	0.6899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108712**	**0.1932**	**107962**	**750**	**99.3101**	**0.6899**
Total		**394493184**	**288565158**	**73.1483**	**249493675**	**39071483**	**86.4601**	**13.5399**

PUJA AGGARWAL Digitally signed by PUJA AGGARWAL Date: 2026.08.19 17:52:14 +05'30'

Date: August 19, 2026

To,
The Chairman,
Ather Energy Limited ("the Company")
CIN: L40100KA2013PLC093769
3rd Floor, Tower D, IBC Knowledge Park, #4/1,
Bannerghatta Main Road,
Bangalore-560029, Karnataka, India.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended at the 13th Annual General Meeting of Ather Energy Limited held on Wednesday, August 19, 2026, at 11.00 a.m. (IST) through video conferencing ("VC") / other audio-visual means ("OVAM").

I, Biswajit Ghosh (Membership No .: F8750/CP No .: 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 to conduct the remote e-voting process and e-voting facility provided at the Annual General Meeting in respect of below mentioned resolutions proposed in the 13th Annual General Meeting ("AGM") of Ather Energy Limited held on Wednesday, August 19, 2026, at 11.00 a.m. (IST) through video conferencing ("VC") / other audio-visual means ("OVAM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and relevant circulars issued by SEBI and other applicable circulars issued in this regard (hereinafter collectively referred to as "the Circulars") and Secretarial Standards 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: .

1. The notice dated July 27, 2026, as confirmed by the Company was sent to the members in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with all the applicable provisions of the Act and the Rules made thereunder and the Listing Regulations read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and relevant circulars issued by SEBI and other applicable circulars issued in this regard. The AGM Notice is also available on the website of the Company at https://www.atherenergy.com/investor-relations/governance#annual-general-meeting and on

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

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: AAI-4194

the website of the stock exchange i.e. BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at www.nseindia.com and shall also be available on the website of the National Securities Depository Limited ("NSDL") website at www.evoting.nsdl.com.

2. In terms of the circulars, the Company had sent the Notice of the 13th Annual General Meeting and the Annual Report for the financial year 2025-26 in electronic form and the same was completed on July 27, 2026.

3. The Company had availed the e-voting facility offered by NSDL for conducting e-voting by the members of the Company

4. The members of the Company holding shares as on the "cut-off" date of Wednesday, August 12, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

5. The remote e-voting commenced on Sunday, August 16, 2026, at 9:00 a.m. (IST) and ended on Tuesday, August 18, 2026, at 5:00 p.m. (IST). The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.

6. The votes were unblocked on Wednesday, August 19, 2026, at 1:01 p.m. (IST) in the presence of two witnesses, viz., Ms. Aryushi Agarwal from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka and Ms. Hashvi Jain from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka, who are not in employment of the Company.

7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

8. The Management of the Company is responsible to ensure compliance with requirements of the Act and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is restricted in making Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Biswajit Ghosh
FCS No.
CP No.
Company Secretary

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: AAI-4194**

RESOLUTION NO. 1 – ORDINARY RESOLUTION:

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

(i) Voted ***"in Favour"*** of the resolutiou

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	597	288480246	99.9705
E-voting at the AGM	9	84869	0.0294
Total	**606**	**288565115**	**100.0000**

(ii) Voted ***"Against"*** the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	4	139	Negligible
E-voting at the AGM	0	0	0
Total	**4**	**139**	**Negligible**

(iii) ***Invalid*** Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

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

RESOLUTION NO. 2 – ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF MR. RAM KUPPUSWAMY (DIN: 09817635), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	554	285329092	98.8786
E-voting at the AGM	9	84869	0.0294
Total	**563**	**285413961**	**98.9080**

(ii) Voted "***Against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	44	3151047	1.0920
E-voting at the AGM	0	0	0
Total	**44**	**3151047**	**1.0920**

(iii) *Invalid* Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

BMP & Co. LLP
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+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

RESOLUTION NO. 3 – ORDINARY RESOLUTION:

RE-APPOINTMENT OF M/S. DELOITTE HASKINS & SELLS, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY.

(i) Voted ***"in Favour"*** of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	589	288479852	99.9704
E-voting at the AGM	9	84869	0.0294
Total	**598**	**288564721**	**99.9998**

(ii) Voted ***"Against"*** the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	10	437	0.0002
E-voting at the AGM	0	0	0
Total	**10**	**437**	**0.0002**

(iii) ***Invalid*** Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

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RESOLUTION NO. 4 – SPECIAL RESOLUTION:

EXTENSION OF THE BENEFITS OF 'AMENDED AND RESTATED ATHER ENERGY ESOP PLAN 2025' TO THE EMPLOYEES OF SUBSIDIARY COMPANIES.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	379	249424722	86.4362
E-voting at the AGM	7	68953	0.0239
Total	**386**	**249493675**	**86.4601**

(ii) Voted "***Against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	220	39055567	13.5344
E-voting at the AGM	2	15916	0.0055
Total	**222**	**39071483**	**13.5399**

(iii) ***Invalid*** Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

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

a) The aforesaid resolutions no. 1 to 4 contained in the Notice are passed with the requisite majority by the Members of the Company.

b) The figures in percentage have been rounded off to 4 decimal points.

For BMP & Co. LLP
Company Secretaries

Biswajit Ghosh FCS No: 8750 CP No: 8239 Company Secretary

CS Biswajit Ghosh
Designated Partner
FCS No.: 8750; CP No.: 8239
UDIN: F008750H001152233

Place: Bengaluru
Date: August 19, 2026

The final analysis of the e-voting is annexed herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for the safe keeping.

We the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com/) in our presence.

Aryushi

Aryushi Agarwal
Address: No. 79/1, 4th Floor,
Aishwarya Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bengaluru — 560004

Hashvi Jain

Hashvi Jain
Address: No. 79/1, 4th Floor,
Aishwarya Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bengaluru — 560004

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

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

PUJA AGGARWAL
Digitally signed by PUJA AGGARWAL
Date: 2026.08.19 17:46:11 +05'30'

Puja Aggarwal
Company Secretary & Compliance Officer
Membership No: A49310
Address: 3rd Floor, Tower D, IBC Knowledge Park,
#4/1, Bannerghatta Main Road,
Bangalore -560029, Karnataka, India

ANNEXURE A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No.	Resolution	Remote E-Voting		E-Voting at AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	288480246	139	84869	0	100.0000	Negligible	Approved
2	To appoint a director in place of Mr. Ram Kuppuswamy (DIN: 09817635), who retires by rotation and being eligible, offers himself for reappointment.	285329092	3151047	84869	0	98.9080	1.0920	Approved
3	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company.	288479852	437	84869	0	99.9998	0.0002	Approved
4	Extension of the benefits of 'Amended and Restated Ather Energy ESOP Plan 2025' to the employees of subsidiary companies.	249424722	39055567	68953	15916	86.4601	13.5399	Approved

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

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