ATHER

August 14, 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 Extraordinary General Meeting (EGM) of the Company was held today, viz. August 14, 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 EGM were transacted.

The resolution was 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 14, 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#extraordinary-general-meeting

Kindly take the above-said information on record.

Thank you

For Ather Energy Limited

PUJA AGGARWAL
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Date: 2026.08.14 17:39:07 +05'30'

Puja Aggarwal
Company Secretary & Compliance Officer
Membership No: A49310

Ather Energy Limited	
EGM 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 EGM	August 14, 2026
Record Date	August 07, 2026
Total number of shareholders on record date	275568
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	58

Resolution Required: Special			**1 - To approve the issuance of equity shares and convertible warrants by way of preferential issue**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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**
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	182518872	155723881	85.3193	148593830	7130051	95.4214	4.5786
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**155723881**	**85.3193**	**148593830**	**7130051**	**95.4214**	**4.5786**
Public Non Institutions	E-Voting	55965596	1042857	1.8634	1041468	1389	99.8668	0.1332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1042857**	**1.8634**	**1041468**	**1389**	**99.8668**	**0.1332**
Total		**394493184**	**312775454**	**79.2854**	**305644014**	**7131440**	**97.7199**	**2.2801**

PUJA AGGARWAL

Digitally signed by PUJA AGGARWAL
Date: 2026.08.14 17:40:29 +05'30'

Date: August 14, 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,

Sub.: Consolidated Scrutinizer's Report on remote 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 at the Extra-Ordinary General Meeting of Ather Energy Limited held on Friday, August 14, 2026, at 11:30 a.m. (IST) through Video Conference ("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 scrutinize the remote e-voting process in respect of below mentioned resolution proposed in the Extra-Ordinary General Meeting ("EGM") of Ather Energy Limited ("the Company") held on Friday, August 14, 2026, at 11:30 a.m. (IST) through VC / OVAM and also scrutinize the e-voting process during the said EGM 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, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "the Circulars") and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Secretarial Standard 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 EGM notice dated July 15, 2026, as confirmed by the Company was sent to the shareholders on July 18, 2026 and Corrigendum to the Notice of EGM was sent to the shareholders on August 07, 2026, in respect of the below mentioned resolution passed at the EGM, by the Company through electronic mode to those members whose email addresses were registered with the Company/ Depositories, in compliance with MCA Circulars. The EGM Notice and Corrigendum to the Notice of EGM is also available on the website of the Company at https://www.atherenergy.com/investor-relations/governance#extraordinary-general-meeting and on 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. The Corrigendum to the EGM Notice was submitted to the Stock Exchanges on August 7, 2026.
3. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the shareholders of the Company.
4. The Shareholders of the Company holding shares as on the "cut-off" i.e. Friday, August 07, 2026, were entitled to vote on the resolution contained in the Notice of the EGM.

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

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

5. The remote e-voting commenced on Tuesday, August 11, 2026 at 9:00 a.m. (IST) and ended on Thursday, August 13, 2026 at 5:00 p.m. (IST).
6. The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.
7. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolution were downloaded from the e-voting portal of NSDL by unblocking the votes on August 14, 2026, at 12:50 p.m. in the presence of two witnesses, viz., Ms. Isha Shrotriya from No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bengaluru — 560004 and Ms. Hashvi Jain from No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bengaluru — 560004, who are not in employment of the Company.
8. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolution contained in the notice of the EGM. My responsibility as scrutinizer for the remote e-voting and e-voting during the EGM is restricted to making scrutinizers report of the votes cast in favour or against the resolution.
9. Considering the above, I now submit my consolidated Report as under, on the result of the remote e-voting and e-voting during EGM in respect of the said resolution:

RESOLUTION NO. 1 – SPECIAL RESOLUTION:

TO APPROVE THE ISSUANCE OF EQUITY SHARES AND CONVERTIBLE WARRANTS BY WAY OF PREFERENTIAL ISSUE

(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	596	305630002	97.7155
E-voting during EGM	6	14012	0.0045
Total	**602**	**305644014**	**97.7199**

(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	66	7131440	2.2801
E-voting during EGM	0	0	0
Total	**66**	**7131440**	**2.2801**

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

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
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(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 during EGM	0	0
Total	**0**	**0**

a) The aforesaid resolution 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: F008750H001116879

Place: Bengaluru
Date: August 14, 2026

The final analysis of the e-voting is annexed herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to remote 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.

BMP & Co. LLP
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**

We, the undersigned, witness that the votes were unblocked from the e-voting website of NSDL, in our presence.

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

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

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

PUJA AGGARWAL
Digitally signed by PUJA AGGARWAL
Date: 2026.08.14 17:39:31 +05'30'

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

Biswajit Ghosh
FCS No: 8750
CP No: 2[illegible]
Company Secretary

BMP & Co.
COMPANY SECRETARIES
BENGALURU | MUMBAI | DELHI NCR

Annexure A

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

Sl. No.	Resolution	Remote E-Voting		E-Voting during EGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	To approve the issuance of equity shares and convertible warrants by way of preferential issue.	305630002	7131440	14012	0	97.7199	2.2801	Approved

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

BMP & Co. LLP
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