AMARA RAJA | ENERGY & MOBILITY

August 10, 2026

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza
Bandra – Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol: ARE&M

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 500008

Sub: Proceedings of 41st Annual General Meeting held on August 10, 2026

Dear Sir/ Madam,

With reference to our letters dated May 25, 2026 and July 17, 2026 we wish to inform that the 41st Annual General Meeting (AGM) of the Company, was held today i.e., Monday, August 10, 2026 at 3.00 P.M. IST, through Video Conference/ Other Audio-Visual Means, in compliance with circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of 41st AGM.

This is for your kind information and record.

Thanking you

Yours faithfully,

For Amara Raja Energy & Mobility Limited

VIKAS SABHARWAL

Digitally signed by VIKAS SABHARWAL
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Vikas Sabharwal
Company Secretary
& General Counsel

Amara Raja Energy & Mobility Limited *

Encl: a/a

AMARON® LASTS LONG, REALLY LONG.

Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited)
Corporate Operations Office: TERMINAL A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500 032, India.
Tel No. +91 40 23139000, Fax No. +91 40 23139001, E-mail: mktg@amararaja.com

Registered Office & Works: Karakambadi-517 520, Tirupati, Andhra Pradesh, India. Tel No:+91 877 2265000, Fax No. +91 877 2285600,
E-mail: amararaja@amararaja.com, Website: www.amararajaeandm.com, Corporate Identification Number : L31402AP1985PLC005305.

Summary of proceedings of 41st Annual General Meeting (AGM) of the members of Amara Raja Energy & Mobility Limited held on Monday, August 10, 2026, at 03:00 PM IST through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

The 41st Annual General Meeting (AGM) of the members of the Company was held on Monday, August 10, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with Ministry of Corporate Affairs (MCA) circular dated September 22, 2025 and any SEBI Circular(s) (hereinafter collectively referred to as the Circulars) along with applicable provisions of the Companies Act, 2013 (Act).

Pursuant to Article 13.7 of Articles of Association of the Company, Mr. Jayadev Galla, Chairman of the Board, took the Chair and conducted the proceedings of 41st AGM.

Directors and KMP in attendance	
Mr. Jayadev Galla	Chairman, Managing Director & CEO; Chairman of Corporate Social Responsibility Committee; Member of Stakeholders' Relationship Committee
Mr. Harshavardhana Gourineni	Executive Director; Member of Stakeholders' Relationship Committee
Mr. Vikramadithya Gourineni	Executive Director; Member of Stakeholders' Relationship Committee
Mr. Annush Ramasamy	Independent Director; Chairman of Nomination and Remuneration Committee and Stakeholders' Relationship Committee; Member of Audit Committee, Risk Management Committee and Corporate Social Responsibility Committee
Dr. Amar Patnaik	Independent Director; Chairman of Audit Committee and Risk Management Committee; Member of Nomination and Remuneration Committee, Corporate Social Responsibility Committee
Ms. Radhika Shapoorjee	Independent Director; Member of Audit Committee, Nomination and Remuneration Committee & Risk Management Committee
Mr. Delli Babu Y	Chief Financial Officer
Mr. Vikas Sabharwal	Company Secretary

Mr. Vikas Sabharwal, Company Secretary, welcomed the members to 41st AGM and informed them that all the Directors, including the Chairpersons/Members of the Board Committee(s), were present at the meeting and were attending the 41st AGM from the Registered Office of the Company. He informed the members that the Joint Statutory Auditors and Secretarial Auditor of the Company were also present at the meeting. As there was requisite quorum present, he called the meeting to order.

Mr. Vikas Sabharwal, Company Secretary, informed the members that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection electronically. Members interested in inspecting the same, were requested to send an email to investorservices@amararaja.com. He also informed that as the AGM was held through VC/ OAVM, the facility for appointment of proxies by the members was not applicable. He then requested the

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Chairman and Executive Directors to address the members.

Mr. Jayadev Galla, Chairman welcomed and addressed the Members. Thereafter, Mr. Harshavardhana Gourineni and Mr. Vikramadithya Gourineni, Executive Directors, each delivered their addresses to the members.

With the concurrence of all the members present, Mr. Vikas Sabharwal informed that the notice convening the 41st AGM of the Company was taken as read. He also informed the members that the Joint Statutory Auditors' Report and Secretarial Audit Report does not contain any qualifications or observations or adverse remarks, and in accordance with the provisions of the Act, the said report(s) were also taken as read. Thereafter, Mr. Vikas Sabharwal placed all resolutions as per the notice of 41st AGM for e-voting at the meeting.

Mr. Vikas Sabharwal, Company Secretary, informed that the Chairman is interested in item numbers 3, 4, 5, 6 and 7. Accordingly, Mr. Annush Ramasamy, longest serving Independent Director and the Chairman of Nomination and Remuneration Committee, chaired these items of the notice.

He further updated the members that

- The Company provided remote e-voting facility to the members for voting on the resolutions proposed in the notice of 41st AGM through National Securities Depository Limited (NSDL). The remote e-voting commenced on August 06, 2026, at 9:00 AM IST and ended on August 09, 2026, at 5:00 PM IST.

- The members who had not exercised their vote through remote e-voting were requested to cast their vote during the 41st AGM. The e-voting facility was kept active for 15 minutes after the conclusion of the AGM.

- Mr. R. Sridharan, of M/s R. Sridharan & Associates, Company Secretaries was appointed as the Scrutinizer for the remote e-voting and e-voting during the AGM.

Thereafter, Members who had registered as speakers were invited one-by-one to put forth their views/remarks or queries.

Mr. Jayadev Galla, Chairman; Mr. Harshavardhana Gourineni and Mr. Vikramadithya Gourineni, Executive Directors; Mr. Annush Ramasamy, Chairman of Nomination & Remuneration Committee and the CFO and CS respectively answered the queries raised by the speaker shareholders. and other queries received from the shareholders before the AGM.

Mr. Jayadev Galla thanked the members for joining the meeting through VC/OAVM. He once again requested members who had not already voted through remote e-voting to cast their vote through e-voting facility which would remain open for 15 minutes after the conclusion of the AGM.

He then authorized Mr. Vikas Sabharwal, Company Secretary, to accept the Consolidated Scrutinizer's Report and declare the consolidated voting results. He informed the members that the outcome of AGM shall be submitted to the stock exchanges where the shares of the Company are listed and will be available on the website of the Company and on e-voting platform of NSDL.

The members cast their votes through e-voting facility available during the AGM on the following businesses as given in the notice of 41st AGM.

Ordinary Business:

1. Adoption of the audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended March 31, 2026, the report of the Joint Statutory Auditors' thereon and the report of the Board of Directors. *(Ordinary resolution)*

2. Confirmation of payment of the interim dividend and declaration of the final dividend of Rs. 5.20/- per share on the Company's equity shares for the Financial Year ending March 31, 2026. *(Ordinary resolution)*

3. Re-appointment of Mr. Harshavardhana Gourineni (DIN: 07311410), who retires by rotation as a director and being eligible, offers himself for re-appointment. *(Ordinary resolution)*

Special Business:

4. Re-appointment of Mr. Harshavardhana Gourineni (DIN: 07311410), as an Executive Director of the Company w.e.f June 12, 2026, and fix his remuneration. *(Ordinary resolution)*

5. Approval of payment of remuneration to Mr. Harshavardhana Gourineni (DIN: 07311410), Executive Director of the Company pursuant to Listing Regulations. *(Special Resolution)*

6. Re-appointment of Mr. Vikramadithya Gourineni (DIN: 03167659), as an Executive Director of the Company w.e.f June 12, 2026, and fix his remuneration. *(Ordinary resolution)*

7. Approval of payment of remuneration to Mr. Vikramadithya Gourineni (DIN: 03167659), Executive Director of the Company pursuant to Listing Regulations *(Special Resolution)*

8. Ratification of the remuneration payable to the Cost Auditors for the FY27 (*Ordinary resolution)*

The meeting concluded at 16:52 (IST) (including time allowed for e-voting at AGM).

For Amara Raja Energy & Mobility Limited

VIKAS SABHARWAL

Digitally signed by VIKAS SABHARWAL
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Date: 2026.08.10 21:47:47 +05'30'

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Vikas Sabharwal
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& General Counsel