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**

Dear Sir / Madam,

**Sub: Investment in wholly-owned subsidiaries**

We wish to inform you that the Board of Directors at their meeting held today i.e., August 10, 2026, have *inter-alia*, approved:

1. Further investment (Loan/Equity/Other mode) in Wholly Owned Subsidiary of the Company - Amara Raja Advanced Cell Technologies Private Limited of Rs. 500 Crores in one or more tranches in addition to the existing approval of Rs.2,000 Crores to set up Gigafactories/Plants.

2. Further investment (Loan/Equity/Other mode) in Wholly Owned Subsidiary of the Company - Amara Raja Power Systems Limited of Rs. 50 Crores in one or more tranches in addition to the existing approval of Rs.50 Crores to support the further operational and manufacturing requirements.

This is for your kind information.

Thank You

Yours faithfully
**For Amara Raja Energy & Mobility Limited**

VIKAS SABHARWAL

Digitally signed by VIKAS SABHARWAL
DN: c=IN, o=Personal, title=4371, pseudonym=05e6f56c78ec4e84abaa72fd6e44c16e, 2.5.4.20=c38864386b6167929ceebbb007819fbf5d5a5c88a9e1fd4a246d4286443fb175, postalCode=110052, st=Delhi, serialNumber=1ebf4de41885feeb8db316d4a0f7d2aa5d9d19b58eba0a43f597b8c78e577a3a, cn=VIKAS SABHARWAL
Date: 2026.08.10 17:08:25 +05'30'

**Vikas Sabharwal**
Company Secretary
& General Counsel

Amara Raja Energy & Mobility Limited

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.
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**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.