

May 25, 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 : Intimation of 41st Annual General Meeting & Record Date
Ref : Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. The 41st Annual General Meeting of the Company is scheduled to be held on Monday, August 10, 2026.
2. Record date for the purpose of final dividend of ₹ 5.20/- per equity share (representing 520%) of ₹.1/- each fully paid up for the financial year 2025-26 is Monday, July 27, 2026.

This is for your kind information.

Thank you

For Amara Raja Energy & Mobility Limited

Vikas Sabharwal
Company Secretary &
General Counsel