

July 14, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: ATHEREENERG	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544397
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Dear Sir/ Madam,

Sub: Results of postal ballot and submission of Scrutinizer's Report

In continuation to our letter dated June 13, 2026, regarding the Postal Ballot Notice for seeking approval of the Members of the Company for the business as set out in the Postal Ballot Notice dated June 12, 2026, please note that Mr. Biswajit Ghosh, (FCS No.: 8750 /CP No.: 8239) Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, who was appointed as the Scrutinizer, has submitted his report on July 14, 2026. The resolution as set out in the Postal Ballot Notice has been passed by the members with the requisite majority, through postal ballot by e-voting process.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results along with the Scrutinizer's Report on e-voting in respect of above resolutions is attached.

The voting results are also available on the Company's website at <https://www.atherenergy.com/investor-relations/governance#postal-ballot>

Kindly take the above-said information on record.

Thank you

For Ather Energy Limited

Puja Aggarwal
Company Secretary & Compliance Officer
Membership No: A49310

Ather Energy Limited

Voting Result of Postal Ballot by way of remote e-voting process

(Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM/EGM	Not Applicable (Approval of members was sought by Postal Ballot through remote e-voting process)
Total number of shareholders on record date	2,27,256 (Friday, June 05, 2026)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Approval of members was sought by Postal Ballot through remote e-voting process)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable (Approval of members was sought by Postal Ballot through remote e-voting process)

Resolution Required: Ordinary			1 - Raising of funds by issue of Equity Shares through Qualified Institutions Placement, in one or more tranches, for an aggregate amount of up to INR 1,500 Crores					
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	173547553	151949912	87.5552	151949912	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		151949912	87.5552	151949912	0	100.0000	0.0000
Public Non Institutions	E-Voting	53564701	1150472	2.1478	1143864	6608	99.4256	0.5744
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1150472	2.1478	1143864	6608	99.4256	0.5744
Total		383120970	309109100	80.6819	309102492	6608	99.9979	0.0021

Date: July 14, 2026

To,

ATHER ENERGY LIMITED

CIN: L40100KA2013PLC093769

3rd Floor, Tower D, IBC Knowledge Park,

#4/1, Bannerghatta Main Road,

Bangalore -560029, Karnataka, India.

Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated June 12, 2026.

Dear Madam,

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 ("**the Company**") to scrutinize the postal ballot through e-voting process ("**remote e-voting**"), in a fair and transparent manner in respect of resolution set out in the Postal Ballot Notice dated June 12, 2026, carried out in accordance with provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "**MCA Circulars**"), circular(s) issued by the Securities and Exchange Board of India ("**SEBI**"), Listing Regulations, 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 Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, June 05, 2026, ("Cut-off Date")** received from MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd), Registrar and Transfer Agents (RTA) and whose e-mail address was registered with the Company/ Depositories/ Depository Participants/RTA. A copy of the Postal Ballot Notice is also available on the website of the

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

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Biswajit Ghosh
FCS No. 8239
Company Secretary

Company (<https://www.atherenergy.com/investorrelations/governance#postal-ballot>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. National Securities Depositories Limited (www.evoting.nsdl.com). Members who held Equity Share(s) of the Company as on the Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice (“Eligible Members”). The dispatch of the Postal Ballot Notice by electronic mode was completed on June 13, 2026.

2. In accordance with the provisions specified under the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Company had published advertisement on June 15, 2026, regarding the completion of the dispatch of Postal Ballot Notice, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended) and also specifying therein the matters prescribed in the said Rules with regard to remote e-voting.
4. The remote e-voting commenced on Monday, June 15, 2026, from 09.00 a.m. (IST) and ends on Tuesday, July 14, 2026 at 05.00 p.m. (IST). The e-voting services were provided by NSDL.
5. 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 remote e-voting event on Tuesday, July 14, 2026 at 05:08 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bengaluru – 560004, Karnataka and Ms. Hashvi Jain, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bengaluru – 560004, Karnataka.
6. All votes cast through remote e-voting upto 05:00 P.M. (IST) on Tuesday, July 14, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:



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I now submit my report as below on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.

Resolution No. 1: - Special Resolution

Raising of Funds by Issue of Equity Shares through Qualified Institutions Placement, in one or more tranches, for an aggregate amount of up to INR 1,500 Crores

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	1119	309102492	99.9979

Voted “*Against*” the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	57	6608	0.0021

Invalid Votes:

Mode	Total Number of members exercised their votes	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Total Number of members exercised their votes	Number of votes
Postal Ballot (Remote E-voting)	0	0

- The aforesaid resolution contained in the Notice is **passed with the requisite majority** by the Members of the Company.
- The figures in percentage have been rounded off to 4 decimal points.




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8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Ms. Puja Aggarwal, Company Secretary and Compliance Officer of the Company, for safekeeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully



For **BMP & Co. LLP**
Company Secretaries



CS Biswajit Ghosh
Designated Partner

FCS No.: 8750; CP No.: 8239
UDIN: F008750H000835281

Place: Bangalore
Date: July 14, 2026

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.



Ishika Basu

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vanivilas Road,
Basavangudi, Bengaluru – 560004,
Karnataka.



Hashvi Jain

Address: No. 79/1, 4th Floor,
Aishwarya Sampurna Apartment,
Vanivilas Road, Basavangudi, Bengaluru
– 560004, Karnataka.

Based on the foregoing the resolution has been passed with the requisite majority.

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

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.

