

Ref no. EIL/SEC/2026-27/22

10th July 2026

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir,

Sub: **Proceeding of 79th Annual General Meeting (AGM) of Exide Industries Limited and Scrutinizer's Report - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

This is to inform you that the 79th Annual General Meeting (AGM) of Exide Industries Limited ("Company") was duly convened on Friday, 10th July 2026 through Video Conferencing (VC)/Other Audio Video Means (OAVM) at 10.30 a.m. IST.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure - I**
- 2) Consolidated Scrutinizer Report dated 10th July 2026 submitted by M/s Anjan Kumar Roy & Co., Practicing Company Secretaries, Kolkata pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure II.**

The video recording of the proceeding is also being made available on the Company's website at www.exideindustries.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For Exide Industries Limited

Jitendra Kumar

Company Secretary and

President- Legal & Corporate Affairs

ACS No. 11159

Encl: as stated above

Summary of Proceedings of 79th AGM of Exide Industries Limited convened on Friday, 10th July 2026 at 10.30 AM through Video Conferencing/ Other Audio-Visual Means (OAVM)

The 79th Annual General Meeting (AGM) of Members of the Company was held on Friday, 10th July 2026 through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules issued thereunder.

The Meeting commenced at 10.30 am (IST) and concluded at 01.14 pm (IST) (including the time allowed for e-voting at AGM).

Directors in attendance:

Sl. No.	Name of Director/ KMPs	Designation & Chairmanship of Committee	Location
1.	Mr. Sridhar Gorthi	Non-Executive, Independent Director (Chairman) Chairperson of Stakeholders Relationship committee, Member of Audit committee, Nomination and Remuneration committee and CSR committee	Joined over VC from Mumbai
2.	Mr. Avik Roy	Managing Director and CEO Member of Stakeholders Relationship committee, Member of Risk Management committee and CSR committee	Joined over VC from Kolkata
3.	Mr. Jaidit Singh Brar	Non-Executive, Independent Director Member of Audit Committee and Risk Management Committee	Joined over VC from Gurgaon
4.	Mr. Manoj Kumar Agarwal	Director - Finance & CFO Member of Stakeholders Relationship committee and Risk Management committee	Joined over VC from Kolkata
5.	Mr. Pravin Saraf	Executive Director	Joined over VC from Bengaluru

6.	Mr. Rajeev Khandelwal	Executive Director	Joined over VC from Kolkata
7.	Mr. Surin Kapadia	Non-Executive, Independent Director Chairperson of Audit committee, Nomination and Remuneration committee, CSR committee and Risk Management committee	Joined over VC from Mumbai
8.	Mr. Jitendra Kumar	Company Secretary & President (Legal & Corporate Affairs)	Joined over VC from Kolkata

The Statutory Auditors, BSR & Co. LLP, Chartered Accountants, Secretarial Auditor, M/s. Labh & Labh Associates, Cost Auditors, Mani & Co., Cost Accountants and the Scrutinizer, Mr. Anjan Roy were also present through VC from their respective locations.

Members attending the Meeting:

197 Members had attended the Meeting. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.

Quorum:

The requisite quorum as required under Section 103 of the Act was present throughout the Meeting.

Proceedings of the Meeting:

Mr. Sridhar Gorthi, Chairman of the Company chaired the 79th AGM by welcoming all the Members. Upon confirmation from the Company Secretary regarding requisite quorum being present, the Meeting was called to order by the Chairman. Thereafter, on request of the Chairman, the directors and Company Secretary introduced themselves. The Chairman of the Audit committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting as per the requirements of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The participation of the partners and authorized representatives of Statutory Auditor, Cost Auditor, Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting during the AGM were also acknowledged.

Leave of absence was granted to Mr. R B Raheja, Vice-Chairman & Non-executive Non-independent Director and Ms. Radhika Govind Rajan, Non-executive Independent Director who had expressed their inability to attend the meeting due to their pre-commitments.

The Company Secretary provided general instructions to the Members regarding participation in the Meeting and informed that pursuant to the provisions contained in Section 108 of the Act and the Rules framed thereunder and SEBI Listing Regulations, the

Company had provided facility of remote e-voting on the resolutions proposed in the Notice of the 79th AGM from Tuesday, 07th July 2026 at 9:00 a.m. to Thursday, 09th July 2026 at 5:00 p.m. During this period, all Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 03rd July 2026 had the opportunity to cast their votes electronically.

The Members were informed that the facility for voting through e-voting system provided by NSDL was made available during the AGM for Members who had not cast their vote prior to the Meeting.

He also informed that the Statutory Registers as required under the Act and other relevant documents as referred to in the Notice of the AGM were available for electronic inspection by the Members throughout the AGM.

Thereafter, the Chairman addressed the shareholders, providing an overview of the global and domestic economic environment, the Company's performance during FY 2025-26, progress in the new energy business, and the Company's continued commitment to its sustainability objectives.

Subsequently, Mr. Avik Kumar Roy, Managing Director & CEO, addressed the shareholders. He shared insight on industry trends and highlighted the Company's operational and financial performance amidst geopolitical uncertainties and commodity price volatility. He outlined the benefits arising from the 'One Exide' operating model, progress in research and development, digital transformation initiatives, and advancements in the lithium-ion business. He also presented the Company's key ESG initiatives undertaken to strengthen its sustainability and environmental stewardship efforts.

The Chairman informed that the Notice of the Annual General Meeting, along with the accompanying Explanatory Statement dated 04th May 2026 and the Integrated Annual Report for the financial year ended 31st March 2026, was duly circulated to the members in accordance with statutory requirements. He further noted that these documents were also made available on the Company's website, as well as on the websites of the Stock Exchanges and NSDL, and were accordingly considered as read.

The following agenda items of the business, as set out at Item No. 1 to 5 of the Notice of the 79th AGM were read for the information of the members:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 st March 2026 together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Declaration of final dividend on equity shares of Rs. 2/- per share (200% of face value of Rs. 1 per share) for the financial year ended 31 st March 2026	Ordinary Resolution
3.	Re-appointment of Mr. Manoj Kumar Agarwal (DIN: 11040471), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
4.	Ratification of remuneration payable to Mani & Co., Cost Accountants	Ordinary Resolution
5.	Revision in terms of remuneration of Mr. Manoj Kumar Agarwal, Director-Finance and Chief Financial Officer	Ordinary Resolution

The Chairman announced that, those members, who participated through VC/OAVM facility, were provided facility to e-vote on NSDL portal during the AGM, which ended 15 minutes after the announcement of conclusion of the proceedings.

The Chairman thereafter invited the shareholders who had registered as speakers and were participating through VC/OAVM to express their views and raise queries. A total of 27 shareholders spoke at the meeting and sought clarifications on various matters, including the Company's performance during the year, the impact of commodity price volatility and geopolitical developments, outlook for international operations, capital expenditure plans, capacity utilisation, adoption of artificial intelligence, competitiveness in the EV battery segment, sustainability and CSR initiatives.

The Managing Director & CEO expressed appreciation to the shareholders for their valuable suggestions, feedback and continued interest in the Company's affairs. He proceeded to address each query raised, providing necessary explanations and clarifications, wherever required.

It was announced that Mr. Anjan Kumar Roy, Practising Company Secretary, had been appointed as the Scrutinizer to oversee the e-voting process. Members were requested to continue casting their votes through the electronic voting system, if they had not already participated via remote e-voting. It was further informed that the results of the e-voting, along with the Consolidated Scrutinizer's Report, would be submitted to the Stock

Exchanges and made available on the Company's website as well as on the website of NSDL, the designated e-voting agency.

The Chairman then thanked and expressed his gratitude towards all the stakeholders of the Company including the shareholders, government, employees, customers, supplier, vendors and bankers for their valuable contribution towards the Company's performance. The meeting concluded at 01.14 pm (IST) after being open for 15 minutes for E-voting to be completed.

Upon conclusion of the Annual General Meeting, and following the scrutiny of votes, the Scrutinizer submitted his report. Based on the consolidated outcome of remote e-voting conducted prior to the AGM and e-voting during the meeting, it was confirmed that all resolutions were duly passed with the requisite majority.

The voting results pursuant to Regulation 44(3) of Listing Regulations will be submitted in due course.

This is for your information and records.

Thanking you.

Yours faithfully,

For Exide Industries Limited

Jitendra Kumar

Company Secretary and

President- Legal & Corporate Affairs

ACS No. 11159

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684H000802821

SCRUTINIZER'S REPORT

Date: July 10, 2026

To,
The Chairman
Exide Industries Limited
Exide House, 59 E, Chowringhee Road,
Kolkata- 700020

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions contained in the Notice of the 79th Annual General Meeting of Exide Industries Limited (CIN No: L31402WB1947PLC014919), held on Friday, 10th July, 2026 at 10:30 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OA VM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Dear Sir,

- (A) I, Anjan Kumar Roy (FCS No.: 5684 and C.P. No.: 4557), proprietor of M/S. ANJAN KUMAR ROY & CO., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Exide Industries Limited (hereinafter to be referred as "the Company") vide the resolution passed at their meeting held on 04th May 2026, pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as "the SEBI Listing Regulations"), to carry out scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "Remote e – Voting") and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as "e – Voting during the AGM"), in respect of the resolutions set forth in the notice of the 79th Annual General Meeting of the Company, held on 10th July , 2026 (hereinafter to be referred as "AGM").
- (B) The aforesaid AGM has been held through Video Conference/Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and the requirements of Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. I have conducted scrutiny of the aforesaid "Remote e – Voting" and "e- Voting during the AGM", in respect of the resolutions no. 1 to 5, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:
- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by Tuesday, 16th June, 2026 the dispatch of the Notice dated 4th May, 2026 of the 79th AGM along with the Annual Report of the Company ("Integrated Annual Report") for the Financial Year 2025-26, electronically, to only those members of the Company, whose e-mail address are registered with the Company/Depositories. Further, the Company had uploaded the

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in, Mobile Ph Nos. 9830201949/9831891949.

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Notice of the AGM on the Company's website, and on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

- ii. The relevant Notice of the said AGM, mentioned *inter alia*, that the business would be transacted through Video Conference / Other Audio-Visual Means at the said AGM and the necessary facilities for Remote e-voting and e-voting during the AGM would be provided by the National Securities Depository Limited (here in after to be referred as "NSDL")
- iii. Post-dispatch of the Notice and the Integrated Annual Report, the requisite advertisement has been made by the Company on Wednesday, 17th June, 2026 in newspapers being "**Business Standard**" (in English) and "**Aajkaal**" (in Bengali) containing, inter alia, the following information:
 - a. Statement that the Ordinary and Special Businesses as set out in the notice may be transacted through voting by electronic means.
 - b. Statement that the period of Remote e-Voting shall commence from 9:00 A.M. (IST) on Tuesday, 07th July, 2026 and end at 5:00 P.M. (IST) on Thursday, 09th July, 2026.
 - c. Statement that the Cut-Off date for determining the eligibility of members to cast vote through remote e-voting and e-voting at the AGM is Friday, 03rd July, 2026.
 - d. Statement that members who have cast their vote by Remote e - Voting may also attend the AGM but shall not be entitled to cast their vote again.
 - e. Statement that facility to cast vote by Remote e-Voting and e-Voting at the AGM has been provided by the Company through the NSDL.
 - f. Website address of the Company and of the NSDL, where Notice of the said AGM was displayed.
- iv. That to the best of my understanding the Remote e- Voting in respect of the aforesaid AGM of the Company was open from **9:00 A.M. (IST) on Tuesday, 07th July, 2026 to 5:00 P.M. (IST) on Thursday, 09th July, 2026.**
- v. That to the best of my understanding the Remote e- Voting facility in respect of the aforesaid AGM of the Company at the portal i.e., www.evoting.nsdl.com, where Remote e- Voting facility was provided, was blocked after **5.00 P.M. on 09th July, 2026.**
- vi. The AGM was concluded at 12.59 P.M. on 10th July, 2026. A facility to cast vote by e-voting was provided to those members, who attended the said AGM and had not cast their vote on the resolutions through Remote e-Voting and such facility was available upto 15 minutes after the conclusion of the aforesaid AGM.
- vii. That the data of Remote e-Voting and e- Voting at portal www.evoting.nsdl.com was unblocked by me at 1.47 P.M. on July 10th, 2026, that is after the e- Voting at the aforesaid AGM was completed. The said e- Voting data was unblocked by me in the presence of the following persons;

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:
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- a. Sandip Paul *Sandip Paul.*
b. Sayan Bhattacharyya *Sayan Bhattacharyya.*
who are not in the employment of the Company.

- viii. The data of e- Voting, containing the detail of votes cast by Remote e - Voting mode and e- Voting at the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote e - Voting and e – Voting during the AGM.

C) That the details of voting, through Remote e – Voting and e- Voting at the AGM, in respect of the said resolutions as set out in the Notice, are as under:

ORDINARY BUSINESS:

Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2026 and the Reports of the Board of Directors ("the Board") and the Auditors thereon.

- i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e-voting	1074	648220882	99.9942
e - voting during the AGM	36	1275	0.0002
Total	1110	648222157	99.9944

- ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	22	36618	0.0056
e - voting during the AGM	-	-	-
Total	22	36618	0.0056

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iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote e- voting	-	-
e - voting during the AGM	-	-
Total	-	-

Item No. 2-ORDINARY BUSINESS, ORDINARY RESOLUTION:

To declare final dividend on equity shares of Rs. 2.00 per share 200 % of face value of Rs. 1.00 per share for the financial year ended 31st March 2026.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	1078	648414659	99.9987
e - voting during the AGM	36	1275	0.0002
Total	1114	648415934	99.9989

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	19	7187	0.0011
e - voting during the AGM	-	-	-
Total	19	7187	0.0011

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iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote e- voting	-	-
e - voting during the AGM	-	-
Total	-	-

Item No. 3-ORDINARY BUSINESS, ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Manoj Kumar Agarwal (DIN:11040471) who retires by rotation and being eligible, offers himself for reappointment.

i. **Voted in favour of the resolution:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	1023	630363816	97.2149
e - voting during the AGM	36	1275	0.0002
Total	1059	630365091	97.2151

ii. **Voted against the resolution:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	82	18058230	2.7849
e - voting during the AGM	-	-	-
Total	82	18058230	2.7849

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in, Mobile Ph Nos. 9830201949/9831891949.

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iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote e- voting	-	-
e - voting during the AGM	-	-
Total	-	-

Item No. 4-SPECIAL BUSINESS, ORDINARY RESOLUTION:

Ratification of remuneration payable to Cost Auditor for financial year 2026-27.

i. **Voted in favour of the resolution:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	1056	648404907	99.9972
e - voting during the AGM	36	1275	0.0002
Total	1092	648406182	99.9974

ii. **Voted against the resolution:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	41	17126	0.0026
e - voting during the AGM	-	-	-
Total	41	17126	0.0026

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iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote e- voting	-	-
e - voting during the AGM	-	-
Total	-	-

Item No. 5-SPECIAL BUSINESS, ORDINARY RESOLUTION:

Revision in terms of remuneration of Mr. Manoj Kumar Agarwal, Director-Finance and Chief Financial Officer

i. **Voted in favour of the resolution:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	1020	647504034	99.8582
e - voting during the AGM	36	1275	0.0002
Total	1056	647505309	99.8584

ii. **Voted against the resolution:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	81	918037	0.1416
e - voting during the AGM	-	-	-
Total	81	918037	0.1416

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iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote e- voting	-	-
e - voting during the AGM	-	-
Total	-	-

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries

ANJAN KUMAR ROY
Digitally signed by ANJAN KUMAR ROY
Date: 2026.07.10 16:27:43
+05'30'

ANJAN KUMAR ROY
Proprietor

FCS No.: 5684

C.O.P. No. 4557

C.O.P. Unique Code: I2002WB282300

UDIN: F005684H000802821

Peer Review Certificate No.: 6872/2025

Firm Unique Code: S2002WB051400

{Scrutinizer for and in respect of the Remote e – Voting and e- Voting in respect of the 79th AGM held on July 10, 2026, of Exide Industries Limited.}

ANJAN KUMAR ROY
[Signature]
Proprietor

ANJAN KUMAR ROY & CO.
[Signature]
Proprietor

Received the Report of the Scrutinizer
For Exide Industries Limited

[Signature]
(Jitendra Kumar)

Company Secretary and
President (Legal & Corporate Affairs)
ACS - 11159



Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:
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