Ref no. EIL/SEC/2026-27/52

Date: 18th November 2026

The Secretary **The Calcutta Stock Exchange Limited** 7 Lyons Range Kolkata - 700 00 I **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/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") – Update on Divestment from captive wind power project

This has reference to earlier letter dated 10th April 2023 informing the stock exchanges regarding the Company's equity investment of 39.08% in Ulric Renewables Private Limited ("Ulric"), a special purpose vehicle promoted and incorporated by Cleantech Solar India OA 2 Pte. Ltd. ("CIOA2") for development of captive wind power projects aggregating 18.9 MW for supplying renewable power to the Company's manufacturing facilities in Tamil Nadu and Maharashtra.

As a further update, we wish to inform you that captive wind power project having a contracted capacity of 10.5 MW at Jath, Maharashtra for the Maharashtra factories could not be commissioned within the scheduled commencement date. Accordingly, pursuant to mutually agreed terms between Ulric, the Company and CIOA2, including amendment and settlement documentation executed by the parties, Exide has diluted its shareholding in Ulric from 39.08% to to 26.07%.

The captive wind power project for the Company's Hosur facility, Tamil Nadu, continues to remain operational under the existing arrangement, and Ulric shall continue to supply electricity from the wind power project having a contracted capacity of 8.4 MW to the Hosur facility.

The above transaction does not fall within Related Party Transaction and none of the promoter/ promoter group/ group companies have any interest in the transaction.

You are requested to kindly take the above on record.

Thanking you.

For Exide Industries Limited

JITENDRA KUMAR MOHANLAL

Digitally signed by JITENDRA KUMAR MOHANLAL
Date: 2026.11.18 07:33:57 +05'30'

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No.11159

Exide Industries Limited, Exide House, 59E Chowringhee Road, Kolkata-700 020
Phone : (033) 2302-3400, 2283-2171, 2283-2118
e-mail : exideindustrieslimited@exide.co.in, www.exideindustries.com
CIN : L31402WB1947PLC014919