

February 11, 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: Update – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., February 11, 2026, has approved the incorporation of a Wholly Owned Subsidiary of the Company in the United States of America for strengthening Company’s customer servicing capabilities and facilitating global business expansion.

Information required pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended, read with relevant circular(s) is enclosed herewith as **Annexure - I**.

This is for your kind information.

Thank You

Yours faithfully

For Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)

Vikas Sabharwal
Company Secretary &
Vice President - Legal



Encl a/a.:

Annexure — I

Disclosure under Sub Para (1) i.e. Acquisition(s) (including an agreement to acquire) of Para A of Part A of Schedule III of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars/master circulars

1	Name of the target entity, date & country of incorporation, etc.	<p>“ARE&M US Inc” or any other name as may be approved by the regulatory authorities for incorporation of Company in USA.</p> <p>Amara Raja Energy & Mobility Limited (“Company”) will make an investment upto USD 5 million either in equity/loan/other kind of securities/capex in one or more tranches.</p> <p>The entity is proposed to be incorporated within a period of 3 to 6 months</p>
2	Name of holding company of the incorporated company and relation with the listed entity	The proposed company will be a wholly owned subsidiary of the Company.
3	Industry to which the entity being acquired belongs	Energy & Mobility (Battery and components distribution etc.)
4	Brief background about the entity incorporated in terms of products / line of business	The entity is proposed to be incorporated as a wholly owned subsidiary of the Company for strengthening the Company’s customer servicing capabilities and facilitating global business expansion.
5	Brief details of any governmental or regulatory approvals required for the incorporation.	No specific governmental or regulatory approvals are required, other than routine approvals, filings and compliances under applicable laws regarding setting/incorporating up a subsidiary in USA by an Indian Entity.
6	Nature of consideration - whether cash consideration or share swap and details of the same.	Not applicable. As the entity is yet to be incorporated. However, the Company will subscribe to 100% of the proposed entity’s share capital, as per the applicable laws. The overall investment proposed is upto USD 5 million.
7	Cost of subscription / price at which the shares are subscribed.	The Company will subscribe to the shares at the face value/nominal value, as per the applicable laws/compliance in USA.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% (wholly owned subsidiary)
9	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company)	<ul style="list-style-type: none"> · Improve customer service via faster response, local presence, and efficient delivery. · Enable closer customer engagement and new business opportunities. · Establish a local presence to evaluate future localization, including potential manufacturing or assembly.
10	Whether the incorporation would fall within related party transaction and whether the promoter/ promoter group/ group companies have any interest in the entity being incorporated?	The proposed wholly owned subsidiary, once incorporated, will be a related party of the Company. Save, and except what is mentioned above, the promoters / Directors are not interested in the Transaction.