

Ref: EPL/SECP/150725 Date: 15th July, 2025

The Director Enforcement, Company Law Division, Securities and Exchange Commission of Pakistan, 7th Floor, NIC Building, 63 Jinnah Avenue, Islamabad.

Subject: <u>COMPLIANCE CERTIFICATE FOR PLACEMENT OF FINANCIAL STATEMENTS FOR THE</u> <u>YEAR ENDED MARCH 31, 2025 ON COMPANY'S WEBSITE</u>

Dear Sir/Madam,

In pursuant to SRO 634(I)2014 dated July 10, 2014, we confirm that financial statements, reports and other information for the year ended March 31st 2025, have been uploaded on Company's website and the same are functional.

We hereby declare to make necessary arrangements that the same shall be made available on the Company's website for at least next three years.

Thanking you,

Yours faithfully, For Exide Pakistan Limited

Arshad Shahzada Chief Executive Officer