

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Seventy-Third (73rd) Annual General Meeting of the shareholders of EXIDE Pakistan Limited will be held on Wednesday, July 29, 2026 at 11.00 hours at the Registered Office of the Company at A-44, Hill Street, Off: Manghopir Road, SITE, Karachi and through video link facility to transact the following business:

A. ORDINARY BUSINESS:

1. To read and confirm minutes of the Seventy Second (72nd) Annual General Meeting of the Shareholders of the Company held on Tuesday, July 29, 2025.
2. To receive and adopt the Audited Statements of Accounts for the year ended March 31, 2026 together with the Directors' and Auditors reports thereon.
3. To declare final dividend for the year ended March 31, 2026, as recommended by the Directors.
4. To appoint auditors for the year 2026-2027 and fix their remuneration.
5. To elect seven directors, as fixed by the Board pursuant to Section 159(1) of the Companies Act, 2017, for a term of three years commencing on June 18, 2026. The retiring directors are Messrs Arif Hashwani, Altaf Hashwani, Hussain Hashwani, Zaver Hashwani, Navin Merchant, Amin Manji, and S. Haider Mehdi.

B. SPECIAL BUSINESS:

6. To approve the remuneration of the Chief Executive, Executive Director and Independent Director of the Company for the period from 1 July 2026 to 30 June 2029.

A statement under section 134(3) of the Companies Act, 2017 pertaining to the Special Business is being sent to the members with this notice.

By order of the Board

S. HAIDER MEHDI

Director

Karachi: June 27, 2026

NOTES

1. The Share Transfer Books of the Company will remain closed from Thursday 23 July 2026 to Wednesday, 29 July 2026 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, THK Associates (Private) Limited, 32-C, Jami Commercial Street 2, D.H.A. Phase VII, Karachi-75500, by the close of business on Wednesday, 22 July 2026, will be treated as being in time for the purpose of determining entitlement to attend and vote at the Meeting.
2. A member, entitled to attend and vote at the meeting, may appoint a proxy in writing to attend and vote on the member's behalf. A proxy need not be a member of the Company. A corporate entity, being member, may appoint any person, regardless whether they are a member or not, as its proxy. In case of corporate entities, a resolution of the Board of Directors / Power of Attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted to the Company along with a completed proxy form. The proxy holders are required to produce their original CNICs or original passports at the time of the meeting.
3. The AGM proceedings may also be attended through ZOOM application (a video link conferencing facility). Shareholders interested to participate in the meeting are requested to email required information with "Registration for EXIDE Pakistan Limited AGM" along with valid copy of both sides of Computerized National Identity Card (CNIC) at shmehti@exide.com.pk. Shareholders are advised to mention their full name, Folio/CDC Account Number, CNIC Number, active email address and mobile number. Video link details and login credentials will be sent to members at their provided email addresses enabling them to attend the meeting on the

given date and time.

4. Members of the Company whose shares are registered in their account/sub-account with Central Depository System (CDS) are requested to bring original Computerized National Identity Card along with their account number in CDS and participant's ID number for verification.
5. The members are requested to notify the Share Registrar of any change in their address. According to Section 119 of the Companies Act, 2017, and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical share holders are advised to provide their mandatory information such as CNIC number, address, email address contact mobile numbers, occupation etc to Share Registrar of the Company.
6. As per Section 72 of the Companies Act, 2017 every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the data notified by the SECP. The Shareholders having physical shareholding are accordingly required to open their account with investors account services of CDC or sub account with any of the brokers and convert their physical shares in book entry form. This will facilitate the shareholder in many ways, including safe custody and sale of shares, any time they want, as the trading in physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.
7. Shareholders are hereby reminded that Section 242 of the Companies Act, 2017 provides that in case of a listed Company, any cash dividend declared by the Company must be paid electronically directly into the bank account of the shareholders. In order to receive dividends directly into their bank account, shareholders are requested to fill in E-Dividend Mandate Form available on the Company website www.exide.com.pk and send it duly signed along with the a copy of CNIC to the Registrar of the Company M/s. THK Associates (Private) Limited in case of physical shares. In case shares are held in CDC, then E-Dividend Mandate Form must be submitted directly to shareholder's broker/participant/CDC investor account services. In case of non-submission of IBAN, the Company will withhold the payment of dividends under the Companies (Distribution of Dividends) Regulations, 2017. Further, the information regarding gross dividend, tax/zakat deduction and net amount of dividend will be provided through the Centralized Cash Dividend Register, therefore, shareholders should register themselves to CDC's eService Portal.
8. In Compliance of Section 244 of the Companies Act, 2017, one the Company has completed stipulated formalities, any unclaimed dividend and or shares that have remained outstanding for a period of three years from the date of becoming due and payable more shall be credited to the Federal Government (in case of dividend) or delivered to the SECP (in case of physical shares). Shareholders who by any reason could not collect and remained their unclaimed dividend/shares are advised to contract the Share Registrar of the Company to collect/inquire about their unclaimed dividend or shares, if any.
9. The Company has circulated its Audited Financial Statements for the year ended 31st March, 2026, to the members through a QR-enabled code and web link, sent to their registered email addresses. A printed copy of the Audited Financial Statements will be provided to any member upon request. The Audited Financial Statements of the Company for the year ended March 31, 2026, are also available on the Company's website at www.exide.com.pk.
10. If the number of members who offer themselves for election is not greater than the number of directors to be elected, those members shall be elected unopposed and no voting process shall be required.
11. Members may exercise their right to vote by means of postal ball or through electronic mode, subject to the requirement of Section 143 and 144 of the Companies Act, 2017, and Companies (Postal Ballot) Regulations, 2018, for the purpose of election of directors, if required and Special Business. The schedule and procedure of postal ballot/electronic voting shall be placed on the Company's website www.exide.com, seven days before the meeting.