



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company  
CIN L36999TN1961PLC004606

Registered Office :  
Esvin House,  
P.B. No.5068, Perungudi,  
Chennai - 600 096.  
India

Ref: SECY/2021 - 22/091

February 05, 2022

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

**Scrip Code 504176**

Dear Sirs,

Sub: Outcome of the Board Meeting dated 05.02.2022

Ref: Our letter Ref: SECY/2021 - 22/081 dated 19.01.2022.

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Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Saturday, the 5<sup>th</sup> February, 2022 deferred the following:

- i. Alteration in the nature of the Equity Shares i.e. to Sub - divide existing Equity share of Rs.10/- (Ten) each.
- ii. Alteration in the Object Clause, Capital Clause of Memorandum of Association and adoption of Articles of Association of the Company.

The Board Meeting commenced at 12.30 P.M. and ended at 3.00 P.M.

Please take the above on record.

Thanking you,

Yours faithfully,

**For HIGH ENERGY BATTERIES (INDIA) LIMITED,**

**(S V RAJU)**  
**Company Secretary**

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

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Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448

Website : www.highenergyltd.com