BATTERIES (INDIA) LIMITED

HIGH ENERGY



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

Ref: SECY/2023 - 24/029

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

Scrip Code 504176

Dear Sirs,

Sub: Newspaper Advertisement – Publication of Notice of 62nd Annual General Meeting (AGM) of the Company

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Newspaper Advertisement published in the Newspapers, "**Makkal Kural**" (Tamil — Chennai Edition) on **02nd June, 2023** and "**Business Standard**" (English — All India Edition) on **03rd June, 2023** with regard to Notice of 62nd Annual General Meeting (AGM) of the Company.

We further inform that prior to dispatch of Annual Report to our Shareholders, we published a News Paper advertisement dated 26th May, 2023 with regard to intimation of 62nd AGM scheduled to be held on Saturday, the 24th June, 2023 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM). The same was intimated to the Exchange on 27th May, 2023.

Thanking you,

Yours faithfully,

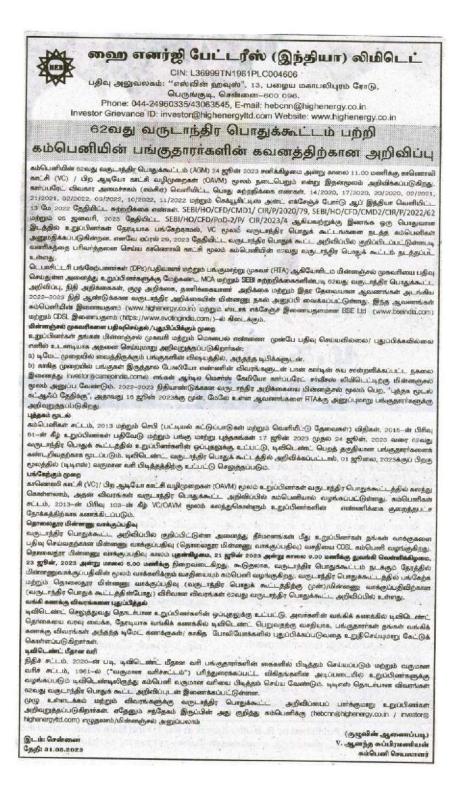
For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian) Company Secretary Encl: Newspaper Advertisement Editing [English and Tamil]

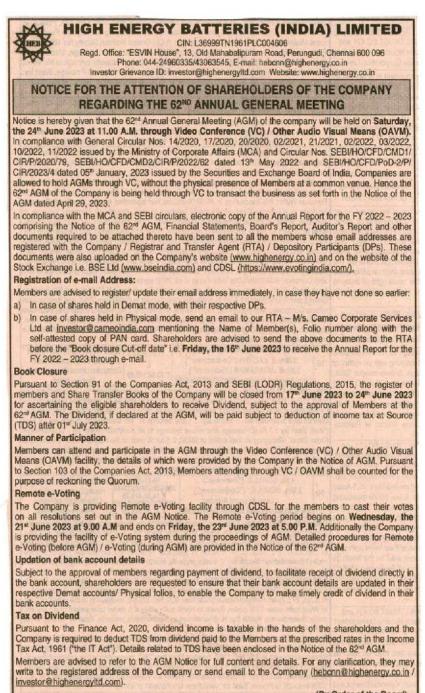
Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

SINCE 1979 Registered Office : Esvin House, P.B. No.5068, Perungudi, Chennai - 600 096. India 03 June, 2023

MAKKAL KURAL DT 02.06.2023



BUSINESS STANDARD DT 03.06.2023



Place: Chennai V Anantha Subramanian Date: 31.05.2023 Company Secretary