

HIGH ENERGY BATTERIES (INDIA) LIMITED



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

Registered Office :
Esvin House,
Perungudi,
Chennai - 600 096.

Ref: SECY/2025 - 26/027

May 30, 2025

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

Scrip Code 504176

Sub: Annual Report of the Company for the FY 2024 – 25 and AGM Notice to the Shareholders.

We are pleased to inform that the 64th Annual General Meeting of the Company is scheduled to be held **on Saturday, the 21st June, 2025 at 11:00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM)** to transact the business set out in the Notice of the 64th e-AGM. In accordance with extant MCA / SEBI circulars, Notice of AGM and the Annual Report of the Company for FY 2024 - 25 are being sent only by electronic mode (email) to the shareholders of the Company, whose email address is registered either with the Company/ Registrar & Transfer Agent (RTA)/ Depository Participants (DP).

In deference to amended Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, letter (copy enclosed) providing the web-link, including the exact path, where complete details of the Annual Report for FY 2024 – 25 of our company is being sent to those shareholders who have not registered their email address with the Company/RTA/DP.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary

Encl: as above

Phone : 91-44-24960335, 24963552, 24961785. E-mail : hebcnn@highenergy.co.in

Regd. Office : 'Esvin House', 13, Old Mahabalipuram Road, Perungudi, Chennai - 600 096, Tamilnadu, India.
Works : Pakkudi Road, Mathur - 622 515, Pudukkottai District. Phone : 91 - 431 2660 323, 2660 324.
Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.
Website : www.highenergy.co.in



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CIN: L36999TN1961PLC004606

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Phone: 044-24960335 / 24963552 / 24961785,

E-mail: hebcnn@highenergy.co.in

Investor Grievance ID: investor@highenergyltd.com

Website: www.highenergy.co.in

Date

Pj.No. :

Folio no/ DP ID.Client ID :

Name:

Address:

Dear Shareholder,

Sub: Notice of 64th AGM and Annual Report of the Company for the FY 2024 – 2025 along with web-link for accessing the same

We hope this letter finds you and your family in good health.

This has reference to the shares held by you under the Folio number / DP ID. Client ID mentioned above. We are pleased to inform that the **64th Annual General Meeting (AGM) of our Company** is scheduled to be held **on Saturday, the 21st June, 2025 at 11:00 A.M.** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the 64th e-AGM.

MCA and SEBI have granted exemptions regarding the requirement to send Physical copies of the Annual Report and Notice of Meeting to the shareholders, through their respective circulars. Hence, the Notice of the AGM and Annual Report of the Company for the FY 2024-25 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company / RTA/ Depository Participants(s) Records.

It has been observed from our records that your email address is not registered in the Company RTA/Depository Participants(s) Records. Accordingly, in deference to amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report for FY 2024 – 25 of our company is available is given below:

Weblink: <https://www.highenergy.co.in/>

Exact path: <https://www.highenergy.co.in/financials/annual-reports/>

**QR Code of the Annual
Report Path:**



P.T.O

The Annual Report for FY 2024 – 25 comprises of Notice of the 64th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto. The above documents are also available on the website of the Stock Exchange ie. BSE Ltd – www.bseindia.com.

You are requested to register / update your email address, mobile number and other KYC details immediately.

- In case of shares held in Demat mode, with your respective DP.
- In case of shares held in physical mode, by email to the RTA at investor@cameoindia.com with details of Folio number and attaching a self – attested copy of PAN card.

In case of any query / clarification, please contact our Registrar (M/s. Cameo Corporate Services Ltd) through Online Investor Portal: <https://wisdom.cameoindia.com> or contact at Telephone no. 044- 28460390 (5 Lines).

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited

Sd/-

V Anantha Subramanian
Company Secretary & Compliance Officer

This communication is computer generated and hence does not require signature