BATTERIES (INDIA) LIMITED

HIGH ENERGY



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company CIN L36999TN1961PLC004606 Registered Office : Esvin House, Perungudi, Chennai - 600 096.

Ref: SECY/2025 - 26/046

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

Scrip Code 504176

Dear Sirs,

Sub: Intimation under Reg 29 of the SEBI (LODR) Regulations, 2015 – Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025 - Reg

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held **on Saturday, the 19th July, 2025** *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025 among other subjects.

Kindly take the above information on record.

Thanking you, Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian) Company Secretary

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, Pudukkottal 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

Chennal - 000 090.

July 04, 2025

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