

Communication to Shareholders on 100 Days Campaign titled "Saksham Niveshak"

Dear Shareholders,

Sub: For Registering / Updating KYC details and for Claiming the Unpaid / Unclaimed Dividend Amount.

We thank you for your continued patronage as a shareholder of **M/s. HIGH ENERGY BATTERIES (INDIA) LIMITED**. We hope this communicate finds you and your family in good health.

With reference to the Investor Education and Protection Fund Authority (IEPFA) letter dated 16.07.25, pertaining to **100 days Campaign titled "Saksham Niveshak"**, it shall be mandatory for the Shareholders of the listed companies to Register / Update KYC details, in order to prevent transfer of Unpaid / Unclaimed Dividend to IEPF.

Shareholders are requested to take note of the following:

1. It shall be mandatory for all the Shareholders (holding shares in both Physical / Demat form) of the Company to Register / Update KYC details with the Company / with our Registrar & Share Transfer Agent (RTA).
2. In terms of the SEBI Master circulars, dividend shall be paid only through electronic mode with effect from 01.04.2024, with respect to shares held in the Company, for which complete KYC details is to be furnished.
3. Registering/ Updating of KYC details is mandatory in order to claim the Unpaid / Unclaimed Dividend amount from the Company. Once the PAN and KYC details are received by us or by our RTA, the Unpaid / Unclaimed dividend amount will be remitted directly to your Bank Account. This will avoid transfer of Unpaid / Unclaimed dividends / shares to IEPFA.
4. The Shareholders holding shares in Demat form are requested to contact their respective Depository Participant (DP) to update the KYC details.

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, 11th Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.

Website : www.highenergy.co.in

5. Shareholders holding shares in Physical form are requested to visit our Company's website <https://www.highenergy.co.in/investor-info/> or our RTA website https://cambridge.cameoindia.com:1000/Module/Downloadable_Formats.aspx and, download the requisite forms, fill the forms, attach necessary documents and send the same to our RTA at the below mentioned address through hand delivery or by post or by courier.

M/s. Cameo Corporate Services Limited

Unit: HIGH ENERGY BATTERIES (INDIA) LIMITED

"Subramanian Building", 5th Floor,

No.1, Club House Road, Chennai – 600 002

6. Please note that the **100 Days Campaign titled "Saksham Niveshak"** launched by IEPFA, Ministry of Corporate Affairs, is from 28th July, 2025 to 06th November, 2025. Shareholders are requested to utilise this period and update their KYC including:

- a. PAN, Bank mandate, Contact information (Address, Email Id and Mobile Number) – Form ISR-1
- b. Update of Signature – Form ISR -2
- c. Nominee Details – Form SH – 13

7. Shareholders who have already updated / submitted the KYC details may ignore this communication.

In case of any query / clarification please contact our RTA through Online Investor Portal: <https://wisdom.cameoindia.com> or the undersigned at hebcnn@highenergy.co.in / investor@highenergyltd.com

Thanking you,

Your Faithfully,

For High Energy Batteries (India) Limited

Sd/-

(V Anantha Subramanian)
Company Secretary & Nodal Officer – IEPF