## HIGH ENERGY BATTERIES (INDIA) LIMITED



Registered Office :
Esvin House,
Perungudi

CRVING THE NATION

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

Perungudi, Chennai - 600 096.

Ref: SECY/2025 - 26/085

September 26, 2025

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 / Half year ended 30<sup>th</sup> September, 2025 - Reg

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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 25<sup>th</sup> October, 2025** *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter / Half year ended 30<sup>th</sup> September, 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

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