

**HIGH ENERGY BATTERIES (INDIA) LIMITED**

CIN: L36999TN1961PLC004606

Regd. Office: "ESVIN House", 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096

Phone: 044-24960335/24963552/24961785, E-mail: hebcnn@highenergy.co.inInvestor Grievance ID: investor@highenergyltd.com Website: www.highenergy.co.in

Date : 08.09.2025

Pj No. : 1

Folio no :

"FOR URGENT ATTENTION"

Name of Sole / First Holder :

Name of Second Holder :

Name of Third Holder :

Dear Shareholder,

Sub: "Saksham Niveshak" – 100 days Campaign for KYC and other related Updates to prevent transfer of Unpaid / Unclaimed Dividends to IEPF
Ref: IEPFA communication to Nodal Officers of companies vide Computer No.284174 E-File No.30/06/2025-IEPFA dated 16.07.2025

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

This has reference to the shares held by you in the above referred company, under the folio number mentioned above. Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, Government of India vide above captioned communication has launched a 100 days campaign (28.07.2025 to 06.11.2025) targeting shareholders whose dividends have remain unpaid / unclaimed.

We, observe from our records that dividend for one or more years remain unpaid / unclaimed as certain KYC and related information in your folio are incomplete.

Total value of unpaid / unclaimed dividend is Rs. 750/-

We request you to go through the details stated in the below table thoroughly and kindly submit the documents / details as mentioned therein immediately on receipt of this letter through hand delivery or by Post to our RTA – M/s Cameo Corporate Services Limited, at Subramanian Building, V Floor, No 1, Club House Road, Chennai - 600002. This will enable us to process the unpaid / unclaimed dividend.

Particulars	Status as per records	Please furnish details in below mentioned forms only
PAN of Sole / First Holder Second Holder Third Holder	Please Provide	Form ISR -1 - Request for registering PAN, KYC Details
Postal Address with PIN (6 digit PIN is mandatory)	C/O. RAJPAL BROS. 1824 CHANDNI CHOWK DELHI 110 006 110006	
Email Address		
Mobile Number – 10 digits	Please Provide	
Bank Account Details :		
Bank Name	Please Provide	
Branch Name		
Account Number	Please Provide	
IFSC	Please Provide	Form ISR-2 – Confirmation of Signature of securities holder by the Banker.
Specimen Signature	Please Provide	
Nomination details	Please Provide	Form SH13 – Nomination Form OR Form ISR-3 – Declaration for 'opting out of Nomination'

P.T.O

:2:

The above forms can be downloaded from the Company's website <https://www.highenergy.co.in/investor-info/> and also from our RTA website at https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx. For further clarifications, kindly log into the Online Investor Services Portal: <https://wisdom.cameoindia.com/>

We look forward to your immediate response to enable us to credit the unpaid / unclaimed dividend to your bank account and avoid transfer of unpaid / unclaimed dividend / shares to IEPFA.

Thanking you,
Yours Faithfully,
For High Energy Batteries (India) Limited

sd/-
V Anantha Subramanian
Company Secretary & Nodal Officer IEPF

This communication is computer generated and hence does not require signature