



Ref: SECY/2025 - 26/084

26.09.2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

Dear Sirs,

Sub: Notice of closure of Trading Window

Ref: Scrip Code: 504176

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for the Designated persons and their immediate relatives **with effect from Wednesday, the 01st October, 2025** till 48 hours after the declaration of Financial Results of the Company for the Quarter ended 30th September, 2025.

The date of the Board Meeting for declaration of the financial results of the Company for the Quarter ended 30th September, 2025 will be intimated in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited

(V Anantha Subramanian)

Company Secretary & Compliance Officer