

Ref: SECY/2025 – 26/110

12.12.2025

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

Scrip Code 504176

Dear Sirs,

Sub: Report on Re-lodgement of Transfer Requests of Physical Shares for the month ended 30th November, 2025 – Reg.

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025, we furnish below our report on Re-lodgement of Transfer requests of Physical shares for the month ended 30th November, 2025.

No.of Requests received during the month (November 2025)	No.of requests processed during the month (November 2025)	No.of requests approved	No.of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	NA

With regard to Opening of Special Window for Re-lodgement of transfer requests of Physical shares, our Company had published Advertisement(s) in the Newspapers “Business Standard” (English – All India Edition) and “Makkal Kural” (Tamil – Chennai Edition) on 08.08.2025 & 17.10.2025.

Please take the same on record.

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited,

(V. Anantha Subramanian)
Company Secretary & Compliance Officer

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Works : Pakkudi Road, Mathur - 622 515, Pudukkottai 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