

HIGH ENERGY BATTERIES (INDIA) LIMITED



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

Registered Office :
Esvin House,
Perungudi,
Chennai - 600 096.

Ref: SECY/2025 - 26/042B

July 04, 2025

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

Scrip Code 504176

Dear Sirs,

Sub: Intimation under Reg 30 of the SEBI (LODR) Regulations, 2015 – Letter to identified Shareholders of physical securities regarding Dividend Payment- Reg

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as per SEBI Master Circular No. SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, we have sent the enclosed letter on 03.07.2025 through Ordinary Post to identified shareholders of physical securities informing them to update their PAN and KYC details with RTA/Company for receiving the dividend of the Company for FY 2024 – 25 through electronic mode.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary

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, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.
Website : www.highenergy.co.in



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Investor Grievance ID: investor@highenergyltd.com Website: www.highenergy.co.in

SL No.

"FOR URGENT ATTENTION"

Date :

Folio

Dear Shareholder,

Sub: Intimation regarding Dividend Payment is due

Ref: SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024

This has reference to the shares held by you under the folio number mentioned above. SEBI vide above captioned circulars has directed that it shall be mandatory for all holders of physical shares in listed companies to furnish PAN and KYC details (Postal Address with PIN, Mobile number, Bank Account Details, Specimen Signature) for their corresponding folio numbers.

Further, as per the above captioned SEBI circular(s), the dividend shall be paid only through electronic mode with effect from 01.04.24, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.

The same information has been communicated through our KYC reminder letter and the Annual Report of your Company FY 2024-25.

However, we observe that in your folio the above stated mandatory KYC details are not registered after receiving multiple communications from your Company.

The Board of Directors of the Company has recommended a dividend of Rs.3/- per share for FY 2024-25 and the same has been approved by the shareholders in the 64th Annual General Meeting of the Company held on 21.06.2025.

We request you to furnish PAN and complete KYC details to our Registrar and Share Transfer Agent (RTA) at the below mentioned address in prescribed forms along with supporting documents through hand delivery or by post or by courier. The forms can be downloaded from our website at <https://www.highenergy.co.in/investor-info/> or from the website of our RTA M/s. Cameo Corporate Services Ltd. at https://cambridge.cameoindia.com:1000/Module/Downloadable_Formats.aspx.

M/s. Cameo Corporate Services Limited
Unit: **HIGH ENERGY BATTERIES (INDIA) LIMITED**
Subramanian Building, 5th Floor
No.1, Club House Road,
Chennai – 600 002

Please note that the dividend amount for the folio will remain lying in the Company's Dividend Bank Account unless PAN and complete KYC details including Bank details are provided by you. Once the PAN and KYC details are received by us or our RTA, dividend will be remitted directly to your Bank Account.

In case of any query / clarification please contact our RTA through Online Investor Portal: <https://wisdom.cameoindia.com> and contact at Telephone no. 044- 28460390 (5 Lines).

Thanking you,
Your Faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED

Sd/-
V Anantha Subramanian
Company Secretary & Compliance Officer