



Ref: SECY/2025 - 26/114

27.12.2025

BSE Limited

**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**

Scrip Code: 504176

Dear Sirs,

Sub: Notice of closure of Trading Window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the Company will remain closed for the Designated persons and their immediate relatives **with effect from Thursday, the 01st January, 2026** till 48 hours after the declaration of Financial Results of the Company for the Quarter and Nine months ending 31st December, 2025.

The date of the Board Meeting for declaration of the Financial results of the Company for the Quarter and Nine months ending 31st December, 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