



Ref: SECY/2025 - 26/137

31.01.2026

BSE Limited

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

Scrip Code: 504176

Dear Sirs,

Sub: Outcome of the Board Meeting held on 31.01.2026 – Reg

Ref: Our letter Ref: SECY/2025 - 26/129 dated 10.01.2026.

1. Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31.12.2025

Pursuant to Regulations 30, 33 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- i. Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025 (including Segment wise results), which were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held today ie., on Saturday, the 31st January, 2026 and are signed by the Managing Director.
- ii. Limited Review Report of the Auditors.
- iii. Extract of the format of results to be published.

We have also arranged to publish the Extract of the above Unaudited Financial Results in both the English and Tamil Dailies.



2. Re-appointment of Dr G A Pathanjali (DIN: 05297665) as Managing Director of the Company.

In accordance with the applicable provisions of the Companies Act, 2013 and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e 31st January, 2026, has re-appointed Dr G A Pathanjali (DIN:05297665) as Managing Director of the Company for a further period of three years with effective from 1st April, 2026 to 31st March, 2029, subject to the approval of Shareholders of the Company.

Further, the Board of Directors approved the Postal Ballot Notice to seek the approval of Shareholders of the Company for the re-appointment of Dr G A Pathanjali and term thereof by Special Resolution.

The Postal Ballot Notice will be sent to the shareholders and filed with Stock Exchange in due course.

The details of Dr G A Pathanjali (DIN:05297665) as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11.11.2024] are enclosed as **Annexure – 1**.

The information is furnished in deference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Appointment of Mr. C V Ramana as Nominee Director of the Company.

The Company received a letter (IBO/ND Cell/SS) dated 13.01.2026 from LIC vide email dated 13.01.2026 nominating Mr. C V Ramana as Nominee Director of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today ie. i.e 31st January, 2026, has appointed Mr. C V Ramana as Nominee Director of the Company in place of Mr. N P Sinha (DIN:07980838), with effect from 31st January, 2026.



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

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

The details of Mr. C V Ramana as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11.11.2024 are enclosed as **Annexure – 2**.

The information is furnished in deference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note: Stock Exchange (BSE) may kindly note that with regard to obtaining of DIN for Mr C V Ramana, Nominee Director, we have uploaded form DIR-3 and Payment was remitted after several unsuccessful payment due to technical glitches in the site of Bharat Kosh. However, so far both the Company as well as the respective Nominee Director Mr C V Ramana, has not yet received the Director Identification Number (DIN).

We also inform that upon receiving DIN for the above Nominee Director, we will submit the information to the Stock Exchange immediately.

The Board Meeting commenced at 03:30 P.M. and ended at 06:30 P.M.

Please take the above on record and confirm.

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited,
ANANTHA
SUBRAMANIAN
(V Anantha Subramanian)
Company Secretary & Compliance Officer

Digitally signed by ANANTHA
SUBRAMANIAN
Date: 2026.01.31 21:06:49
+05'30'

Encl: as above



Annexure-1

Details of Director seeking Re-appointment

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11.11.2024]

Name of the Director	Dr G A Pathanjali
DIN	05297665
Date of Birth / Age	26.07.1959 / 66 years
Qualification	Chemical Engineer from Annamalai University, M.Tech from IIT, Kanpur and completed his doctorate (Ph.D) in the year 1995 from IIT, Mumbai
Reason for change	Re-appointment as Managing Director
Date of Re-appointment	01.04.2026 (proposed)
Term of appointment	For a further period of three years (3) from 01.04.2026 to 31.03.2029, not liable to retire by rotation, subject to approval of Shareholders by Special Resolution.
Brief Profile	He has over four decades of experience in the company involving design cum development activities involving Silver Chloride Magnesium, Silver Oxide Zinc, Nickel Cadmium for Defence and other applications. He is closely associated with DRDO Laboratories and other Research organizations such as CECRI, CSIR, IISC and IIT. He is invited to the panel of various Energy oriented meetings and also delivering lectures in many Scientific Institutions and Universities.
Disclosure of relationship between directors	Dr G A Pathanjali is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Dr G A Pathanjali is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure - 2

Details of Director seeking Appointment

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11.11.2024]

Name of the Director	Mr.C V Ramana
DIN	Refer Note
Date of Birth / Age	11.03.1966/ 59 years
Qualification	M.Sc (Soil Physics)
Reason for change	Appointment as Nominee Director of the Company, not liable to retire by rotation.
Date of Appointment	31 st January, 2026
Brief Profile	He is currently working in LIC of India as Executive Director (NB & R/HINS)
Disclosure of relationship between directors	Mr. C V Ramana is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Mr. C V Ramana is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



HIGH ENERGY BATTERIES (INDIA) LIMITED
CIN: L36999TN:961PLC004606

(An ISO 9001:2015 & ISO 14001:2015 & ISO 45001:2018 Certified Company)

Regd. Office: "ESVIN House", 13, Old Mahabalipuram Road, Perungudi, Chennai 600096

Phone:044-24960335, Email: hebcnn@highenergy.co.in

Statement of Standalone Unaudited Financial Results for the Quarter / Nine Months ended 31st December 2025

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Previous Accounting year ended 31.03.2025
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations						
a)	Revenue from Sale of Products	2320.30	1726.62	1264.91	5373.15	4489.30	8075.22
	Other Operating Revenues	25.07	2.95	0.88	29.05	2.40	24.60
b)	Other Income	28.84	410.24	96.44	530.03	397.09	571.26
	Total Income (a)+(b)	2374.21	2139.81	1362.23	5932.23	4888.79	8671.08
2	Expenses						
a)	Cost of Materials consumed	1148.87	329.27	461.94	1806.96	1189.66	2347.11
b)	Changes in inventories of finished goods, work-in-progress and stock-in trade	(459.36)	233.70	(149.20)	(200.59)	40.92	(32.70)
c)	Employee benefits expense	583.76	598.77	483.67	1721.33	1425.06	1983.26
d)	Finance Costs	65.71	39.47	38.37	139.64	95.16	148.28
e)	Depreciation and amortisation expense	27.92	26.12	23.82	79.90	64.63	91.00
f)	Power and Fuel	42.25	47.10	32.15	133.69	104.05	145.56
g)	Other expenses	292.18	594.43	382.00	1202.16	1247.74	1920.19
	Total Expenses	1701.33	1868.86	1272.75	4883.09	4167.22	6602.70
3	Profit/(Loss) before ordinary activities after financial costs but before Exceptional Items	672.88	270.95	89.48	1049.14	721.57	2068.38
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before Tax	672.88	270.95	89.48	1049.14	721.57	2068.38
6	Tax expenses						
(1)	Current Tax	168.20	69.23	22.92	263.78	193.00	534.54
(2)	Deferred Tax	4.34	0.35	0.02	5.29	(5.70)	0.85
	Total Tax Expenses	172.54	69.58	22.94	269.07	187.30	535.39
7	Net Profit/(Loss) from ordinary activities after Tax	500.34	201.37	66.54	780.07	534.27	1532.99
8	Other Comprehensive Income (OCI)						
	Items that will not be reclassified to Statement of Profit and Loss						
i)	Remeasurement benefit of the defined benefit plans	(17.09)	(34.18)	(7.58)	(51.27)	(22.74)	(62.05)
ii)	Income tax expenses on remeasurement benefit of the defined benefit plans	4.30	8.60	1.91	12.90	5.72	15.62
iii)	Net Fair value gain/(loss) on investment in equity instruments through OCI	(17.30)	(51.97)	(18.45)	(26.60)	6.14	(33.49)
iv)	Income Tax Expenses on gain on Fair valuation of investment in equity instruments through OCI	3.44	10.34	2.64	5.29	(2.29)	5.05
	Total Other Comprehensive Income	(26.65)	(67.21)	(21.48)	(59.68)	(13.17)	(74.87)
9	Total Comprehensive income for the period	473.69	134.16	45.06	720.39	521.10	1458.12
10	Paid-up Equity Share Capital	179.28	179.28	179.28	179.28	179.28	179.28
11	Earnings Per Equity Share (not annualised) (Face Value of Rs. 2/- per share)						
Basic		5.58	2.25	0.74	8.70	5.96	17.10
Diluted		5.58	2.25	0.74	8.70	5.96	17.10
12	Other Equity (excluding Revaluation Reserve) as shown in the audited balance sheet of the previous year						
							9780.72

(By Order of the Board)

for HIGH ENERGY BATTERIES (INDIA) LIMITED

G. A. Pathanjali

G. A. PATHANJALI

Managing Director



Segmentwise Revenue, Results and Capital Employed (Unaudited)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Rs. in Lakhs Previous Accounting year ended 31.03.2025
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	PRIMARY SEGMENTS						
	Segment Revenue						
a)	Aerospace Naval and Power System Batteries	2345.37	1729.57	1265.50	5402.20	4490.85	8098.97
b)	Lead Acid Storage Batteries	-	-	0.29	-	0.85	0.85
	Total	2345.37	1729.57	1265.79	5402.20	4491.70	8099.82
	Less: Inter Segment Revenue	-	-	-	-	-	-
	Net Sales/Income From Operations	2345.37	1729.57	1265.79	5402.20	4491.70	8099.82
2	Segment Results (Profit/(Loss) before tax and Finance cost)						
a)	Aerospace Naval and Power System Batteries	767.75	339.57	154.11	1267.00	894.67	2427.20
b)	Lead Acid Storage Batteries	(16.34)	(17.66)	(14.64)	(45.49)	(46.82)	(179.36)
	Total	751.41	321.91	139.47	1221.51	847.85	2247.84
	Less:						
a)	Finance Cost	(65.71)	(39.47)	(38.36)	(139.64)	(95.16)	(148.28)
b)	Other Un-allocable Expenditure net off	(12.82)	(11.49)	(11.63)	(35.41)	(33.73)	(47.82)
c)	Unallocable Income	-	-	-	2.68	2.61	16.64
	Total Profit/(Loss) before Tax	672.88	270.95	89.48	1049.14	721.57	2068.38
3	Capital employed						
	Segment Assets						
a)	Aerospace Naval and Power System Batteries	13906.57	12928.14	11432.21	13906.57	11432.21	12010.48
b)	Lead Acid Storage Batteries	156.15	158.50	285.02	156.15	285.02	164.39
c)	Unallocated (Net)	499.61	537.80	465.86	499.61	465.86	353.84
	Total	14562.33	13624.44	12183.09	14562.33	12183.09	12528.71
	Segment Liabilities						
a)	Aerospace Naval and Power System Batteries	3807.78	3346.59	2813.16	3807.78	2813.16	2235.36
b)	Lead Acid Storage Batteries	5.03	1.74	1.43	5.03	1.43	0.88
c)	Unallocated (Net)	338.06	338.33	345.53	338.06	345.53	332.47
	Total	4150.87	3686.66	3160.12	4150.87	3160.12	2568.71

Notes:

- Figures for the previous period have been regrouped wherever necessary.
- Lead Acid Batteries Division operation remain suspended.
- The new Labour Codes enacted by Government of India have become operational from 21st November 2025, while related Central/State Rules are yet to be notified on all aspects of the Code. Based on official clarifications and guidance available, the Company has recognized the incremental financial commitment, that is not material, in the financial statements in the current Quarter.
- The Company does not have any subsidiary/associate/joint venture entity(ies) as on 31st December 2025.
- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on 31st January 2026. The statutory auditors of the Company have carried out a limited review of the financial results for the Quarter and Nine months ended 31st December 2025.

Place: Chennai
Date: 31-01-2026



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(By Order of the Board)
for HIGH ENERGY BATTERIES (INDIA) LIMITED

G. A. Pathanjali
G. A. PATHANJALI
Managing Director



HIGH ENERGY BATTERIES (INDIA) LIMITED
CIN: L36999TNI961PLC004606

(An ISO 9001:2015 & ISO 14001:2015 & ISO 45001:2018 Certified Company)

Regd. Office: "ESVIN House", 13 Old Mahabalipuram Road, Perungudi, Chennai 600096

Phone: 044-24960335, Email: hebcnn@highenergy.co.in

For News Paper Publication

Statement of Standalone Unaudited Financial Results for the Quarter / Nine Months Ended 31st December 2025

Rs. in lakhs

Particulars	Quarter Ended 31.12.2025	Quarter Ended 30.09.2025	Quarter Ended 31.12.2024	Nine Months Ended 31.12.2025	Nine Months Ended 31.12.2024	Previous Accounting year ended 31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations	2374.21	2139.81	1362.23	5932.23	4888.79	8671.08
Net Profit/(Loss) for the period (before tax and Exceptional items)	672.88	270.95	89.48	1049.14	721.57	2068.38
Net Profit/(Loss) for the period before tax (after Exceptional items)	672.88	270.95	89.48	1049.14	721.57	2068.38
Net Profit/(Loss) for the period after tax (after Exceptional items)	500.34	201.37	66.54	780.07	534.27	1532.99
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	473.69	134.16	45.06	720.39	521.10	1458.12
Equity Share Capital	179.28	179.28	179.28	179.28	179.28	179.28
Other Equity (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the previous year						9780.72
Earnings Per Share (not annualised) (of Rs.2/-each)						
Basic & Diluted						
1. Basic (Quarterly figures are not annualised): (Rs.)	5.58	2.25	0.74	8.70	5.96	17.10
2. Diluted (Quarterly figures are not annualised) : (Rs.)	5.58	2.25	0.74	8.70	5.96	17.10

Note: The above is an extract of the detailed format of the Quarterly/Nine Months Financial results of the Company filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine months financial results are available on the stock exchange website www.bseindia.com. The same is also available on the company's website www.highenergy.co.in under the financial section.

(By Order of the Board)
for HIGH ENERGY BATTERIES (INDIA) LIMITED

G. A. Pathanjali

G. A. PATHANJALI
Managing Director

Place: Chennai
Date: 31-01-2026



M. S.

Maharaj N R Suresh And Co LLP

Chartered Accountants

9, (Old 5), 2nd Lane, Trustpuram, Chennai - 600 024.

LLP Identification No : AAT-9404



LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS

**The Board of Directors,
High Energy Batteries (India) Limited,
Chennai.**

1. We have reviewed the accompanying statement of Unaudited Financial Results of High Energy Batteries (India) Limited ("the Company"), for the quarter/nine months period ended December 31, 2025 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maharaj N R Suresh and Co LLP,
Firm Registration No. 001931S/S000020

N R Jayadevan
Membership No. 023838
Partner
Chartered Accountants
UDIN : 26023838BBMNTS1234567890



Place: Chennai
Date: January 31, 2026