

Ref: SECY/2025 – 26/131

12.01.2026

**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 Period from  
01<sup>st</sup> December, 2025 to 06<sup>th</sup> January, 2026 – Reg.**

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In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02<sup>nd</sup> July, 2025, we furnish below our report on Re-lodgement of Transfer requests of Physical shares for the Period from 01<sup>st</sup> December, 2025 to 06<sup>th</sup> January, 2026.

No.of requests under process in the beginning of the period	No.of requests received during the period	No.of requests processed during the period	No.of requests approved	No.of requests rejected	No.of requests under process at the end of the period	Average time taken for processing of requests (in days)
NIL	NIL	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 & 13.12.2025.

Please take the same on record.

Thanking you,

Yours faithfully,

**For High Energy Batteries (India) Limited,**

**(V. Anantha Subramanian)**  
**Company Secretary & Compliance Officer**