



Ref: SECY/2025 - 26/129

January 10, 2026

BSE Limited

Listing Compliance Department

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

Scrip Code 504176

Dear Sirs,

Sub: Intimation under Reg 29 of the SEBI (LODR) Regulations, 2015 – Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025 - Reg

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held **on Saturday, the 31st January, 2026 *inter alia***, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2025 among other subjects.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

**(V. Anantha Subramanian)
Company Secretary**