



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 31<sup>st</sup> December, 2025 - Reg**

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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 31<sup>st</sup> January, 2026** *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> 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**