



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

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

February 21, 2026

Ref: SECY/2025 – 26/142

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

Scrip Code: 504176

Dear Sirs,

Sub: Submission of Postal Ballot Notice

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Postal Ballot Notice seeking approval of Shareholders of the Company, on the following matter:

- i) Re-appointment of Dr. G A Pathanjali (DIN:05297665) as Managing Director of the Company, by way of Special Resolution.
- ii) Appointment of Mr. C V Ramana (DIN:11517220) as Nominee Director of the Company, by way of Ordinary Resolution.
- iii) Appointment of Mrs. Jayashree Ajit Shankar (DIN: 08397093) as Woman Independent Director of the Company, by way of Special Resolution.

In accordance with the General Circulars issued by SEBI & Ministry of Corporate Affairs from time to time, the Postal Ballot Notice was dispatched through e-mail on 21.02.2026 to the registered email id of the Shareholders, who were members of the Company as on the **cut-off date i.e., 13.02.2026**. Shareholders are advised to give their assent / dissent on the proposed resolution(s) only through remote e-voting. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its Shareholders. The remote e-voting period commences on **Sunday, the 22nd February, 2026 (09:00 A.M.)** and ends on **Monday, the 23rd March, 2026 (05:00 P.M.)**. The Notice of Postal Ballot is also available on the Company's website www.highenergy.co.in.

Kindly take the above information into your records.

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited

(V. Anantha Subramanian)
Company Secretary & Compliance Officer

Encl: as above

Phone : 91-44-24960335, 24963552, 24961785. E-mail : hebcnn@highenergy.co.in



High Energy Batteries (India) Limited

CIN: L36999TN1961PLC004606

Regd. Office: "Esvin House", 13, Old Mahabalipuram Road,
Perungudi, Chennai-600 096.

Phone: 044 – 24960335 / 24963552/ 24961785,

Email: hebcnn@highenergy.co.in , Website: www.highenergy.co.in

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

The Members of High Energy Batteries (India) Limited

NOTICE is hereby given, pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ('the Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (*including any statutory modification(s) or re-enactment(s) thereof for the time being in force*) read with General Circular No. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020, 03/2025 dated September 22, 2025 and other relevant circulars issued in this regard from time to time by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Secretarial Standard on General Meetings (SS – 2) issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations, that the Resolution(s) appended below are proposed to be passed by the Members of the Company by way of Postal Ballot through Remote electronic voting ("**e-voting**"). The Explanatory Statement pursuant to Section 102 and other applicable provisions, if any, of the Act, pertaining to the proposed Resolution(s) setting out the material facts are annexed hereto for your consideration and approval.

SPECIAL BUSINESS:

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

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203, read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time made and pursuant to Regulation 17 (1C) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), and as recommended by the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on 31st January, 2026 and approved by the Board of Directors of the Company at its meeting held on 31st January, 2026 approval of the Company be and is hereby accorded for the re-appointment of Dr. G. A. Pathanjali (DIN: 05297665) as Managing Director of the Company for a period of Three years with effect from April 01, 2026, (viz., from April 01, 2026 to March 31, 2029) whose office is not liable to retire by rotation, under the Articles of Association of the Company, on the terms and conditions of appointment and remuneration as set out below.

RESOLVED FURTHER THAT on the recommendation of the Nomination and Remuneration Committee, the Board of Directors be and are hereby authorized to alter and vary such terms of appointment and remuneration in accordance with the provisions of the Companies Act, 2013, as amended from time to time;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors and Company Secretary be and are hereby authorized, on behalf of the Company, to do all acts and file necessary forms with ROC and furnish the same to the Stock Exchange.”

TERMS AND CONDITIONS:

1	Period	From 01.04.2026 to 31.03.2029
2	Remuneration	
	a) Salary	Rs.3,75,000/- (Rupees Three Lakhs Seventy-Five thousand only) per month including Dearness Allowance and all other allowances.
2	b) Commission	As may be determined by the Nomination and Remuneration Committee / Board from time to time, subject to a ceiling of an amount equal to a minimum amount of 100% of annual salary. The Board will review and change the commission percentage from time to time based on the performance of the company, subject to the eligibility as per Section 198 of the Companies Act, 2013.
3	Perquisites	Perquisites will be in addition to salary and commission and shall be restricted to an amount equal to the annual salary. Perquisites shall be valued in terms of the Income tax Rules and accordingly certain perquisites, essentially covering retirement benefits, viz., contribution to Provident Fund, Superannuation Fund, Gratuity not exceeding half a month salary for each completed year of service, leave encashment at the end of the tenure, etc., shall, however, be excluded in reckoning the said ceiling.
	a) House Rent Allowance	Rs.45,000/- (Rupees Forty-Five Thousand only) per month.
	b) Medical Reimbursement	Reimbursement of expenses incurred for self and family subject to a ceiling of one month salary in a year or three months salary over a period of three years.
	c) Club Fees	Fees of Clubs subject to a maximum of two clubs. No admission and life membership fee will be paid.
	d) Personal Accident Insurance	Personal Accident Insurance, the annual premium of which to be paid at actuals.
	e) Contribution to Provident Fund and Superannuation Fund	a) Company's contribution towards Provident Fund as per the Rules of the Company. b) Company's contribution towards Superannuation Fund as per the Rules of the Company. Contribution to Provident Fund, Superannuation Fund or Annuity Fund will not be included in the computation of the ceiling on perquisites to the extent that these either singly or put together are not taxable under the provisions of Income-tax Act and the Rules made thereof that are applicable from time to time.
	f) Gratuity	Gratuity not exceeding half a month salary for each completed year of service or part thereof.

	g) Leave Salary	As per the Rules of the Company. Leave accumulated shall be encashable at the end of the tenure. Encashment of leave at the end of the tenure will not be included in the computation of the ceiling on perquisites.
4	Minimum Remuneration	In the event of loss or inadequacy of profits in any financial year (as per Section 198 of Companies Act, 2013), the Board may decide the quantum to be paid to Managing Director in addition to the salary and perquisites as specified above. In any event, the total of salary and perquisites will be within the overall ceiling as specified in Section II of Part II of Schedule – V of the Companies Act, 2013. No commission is payable in such year.

2. Appointment of Mr. C V Ramana (DIN: 11517220) as Nominee Director of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Sections 152, 161 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 17 (1C) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with the Articles of Association of the Company, Mr. C V Ramana (DIN: 11517220), who was nominated by Life Insurance Corporation of India (LIC) vide its letter dated 13.01.2026, based on the recommendation of Nomination & Remuneration Committee, appointed as Nominee Director by the Board of Directors with effect from 31st January, 2026 and he is not liable to retire by rotation.”

“RESOLVED FURTHER THAT Dr. G A. Pathanjali, Managing Director (DIN: 05297665) and Mr. V. Anantha Subramanian, Company Secretary (FCS No: 13399) of the Company be and are hereby severally authorized to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto.”

3. Appointment of Mrs. Jayashree Ajit Shankar (DIN: 08397093) as Woman Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with the Companies (Appointment and Qualification of Directors) Rules, 2014, other applicable rules, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendations of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mrs. Jayashree Ajit Shankar (DIN: 08397093), who is eligible for appointment as an Independent Director of the Company, be and is hereby appointed as Woman Independent Director of the Company to hold office for a first term of five years from 01st April, 2026 to 31st March 2031, not liable to retire by rotation;

“RESOLVED FURTHER THAT Dr. G A. Pathanjali, Managing Director (DIN: 05297665) and Mr. V. Anantha Subramanian, Company Secretary (FCS No: 13399) of the Company be and are hereby severally authorized to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto.”

Place: Chennai

Date: 20.02.2026

(By order of the Board)

For High Energy Batteries (India) Limited

V Anantha Subramanian

Company Secretary

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ('the Act') read with Rule 22 of the Rules and Regulation 17(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard – 2 (SS-2) on General Meetings setting out the material facts and the rationale for the proposed resolution(s) is annexed hereto and forms part of this Notice.
2. Pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SS-2, brief profile and other required information about the Directors, who are being appointed / re-appointed, is annexed to this Notice.
3. The Board of Directors has appointed Mr. A S Kalyanaraman, Practicing Chartered Accountant (Membership No.201149) as Scrutinizer to ensure that the Postal Ballot process is conducted in a fair and transparent manner.
4. The Postal Ballot Notice is being sent to all the Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the **cut-off date i.e., Friday, the February 13, 2026**. A person who is not a member on the relevant cut-off date should treat this notice for information purpose only.
5. The Postal Ballot Notice is being sent in electronic form to the email address registered with the depository participants (in the case of Demat holding) / the Company's Registrar and Transfer Agent (in the case of physical holding). In addition, the Notice is displayed on the website of the Company at www.highenergy.co.in and on the website of the CDSL www.evotingindia.com. Ministry of Corporate Affairs (MCA) vide its General Circular No. 03/2025 dated September 22, 2026 has decided to allow Companies to transact items through Video Conference (VC), or Other Audio Visual Means (OAVM) **till further orders**, in accordance with framework provided in the MCA General Circular Nos.14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated September 19, 2024. In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot notice along with

Postal Ballot Forms and prepaid business envelop is not being sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent on the proposed resolution through the remote e-voting system only. This is in accordance to the relaxation provided by SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other circulars issued from time to time.

6. In compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the Members to exercise their votes electronically through the Remote e-voting facility arranged with Central Depository Services (India) Limited (CDSL).
7. Remote e-Voting commences on **Sunday, the 22nd February, 2026** (09.00 A.M.) and ends on **Monday, the 23rd March, 2026** (05.00 P.M.). Members whose names appear on the Register of Members / List of Beneficial Owners as on 13th February, 2026 (Cut-off date) will alone be considered for being entitled to vote for the e-voting.
8. Members holding shares in Demat mode, who have not registered their email addresses are requested to register their e-mail addresses with their respective Depository Participants (DP) and members holding shares in physical mode are requested to update their e-mail addresses with our RTA M/s. Cameo Corporate Services Limited. Members may follow the process detailed below for registration of KYC, PAN and Nomination.

Type of holder	Process to be followed	
Physical	For availing the following investor services, send a written request in the prescribed form to Cameo by post at: M/s. Cameo Corporate Services Limited "Subramanian Building", #1, Club House Road, Chennai - 600 002	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR-1
	Update of signature of securities holder	Form ISR-2

	For nomination as provided in Rule 19 (1) of Companies (Share capital and debenture) Rules, 2014	Form SH-13
	Declaration for Opting-out of Nomination	Form ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee	Form SH-14
	Form for requesting issue of Duplicate Certificate and other service requests for shares / debentures / bonds, etc., held in physical form	Form ISR-4
The forms for updating the above details are available at the Company's website: https://www.highenergy.co.in/investor-info/ - Forms		
Demat	Please register your email address and bank account details in your Demat account through your DP	

9. Resolution passed by the Members through electronic voting (e-voting) shall be deemed to have been passed as if they have been passed at a General Meeting of the Members.
10. Members are advised to read carefully the voting instructions and follow the process, appended hereunder before casting their votes.
11. For any clarification /assistance, members may contact:

Mr. V. Anantha Subramanian
Company Secretary
High Energy Batteries (India) Limited
"ESVIN House", 13, Old Mahabalipuram Road,
Perungudi, Chennai - 600 096.
Phone: 044 - 24960335 / 24963552/ 24961785
Mobile: +91 78457 14279
Email: hebcnn@highenergy.co.in

In case of further queries, please contact our Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited at their e-mail id: investor@cameoindia.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS FORMING PART OF THE NOTICE

SPECIAL BUSINESS:

ITEM NO.1:

RE-APPOINTMENT OF DR. G. A. PATHANJALI (DIN: 05297665) AS MANAGING DIRECTOR, OF THE COMPANY

In accordance with the Provisions of Sections 149 and 196 of the Companies Act, 2013, Dr. G A Pathanjali was appointed as Executive Director of the Company at the 51st Annual General Meeting of the Company held on August 04, 2012 for a period of 3 years from May 30, 2012 to March 31, 2015. Subsequently, he was re-designated as Managing Director for a period of three years from April 01, 2014 to March 31, 2017 at the 53rd Annual General Meeting of the Company held on July 21, 2014.

Further, he was re-appointed as Managing Director for a Second term from April 01, 2017 to March 31, 2020 at the 56th Annual General Meeting of the Company held on August 05, 2017. Based on the approval of the Board at its meeting held on 28th March, 2020, the shareholders approved his re-appointment as Managing Director for a Third term from April 01, 2020 to March 31, 2023, at the 59th Annual General Meeting held on 29th August, 2020.

In order to effectively avail his services as MD, based on the recommendation of NRC & approval of the Board vide its meeting dated March 18, 2023 the shareholders at its 62nd Annual General Meeting dated June 24, 2023 re-appointed for a fourth term of 3 years from April 01, 2023 to March 31, 2026.

Dr. G. A. Pathanjali aged 66 is a Chemical Engineer from Annamalai University (1976 – 81), M.Tech from IIT, Kanpur (1981-83) and completed his doctorate (Ph.D) in the year 1995 from IIT, Mumbai.

He was involved in number of Design cum development activities involving Silver Chloride Magnesium, Silver Oxide Zinc, Nickel Cadmium for Defence and lead acid, flow battery, fuel cells and Hydrogen Electrolyzer projects for 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 lecturers in many Scientific Institutions and Universities.

He is an active Member of various Assessment Committees like:

1. Materials for Energy Conservation Storage Platform (MECSP), Dept of Science and Technology (DST), New Delhi.
2. National Conference on Recent Trends in Green Energy Technologies (NCRTGET)
3. Energy Theme: Fast Track Translation (FTT) / Fast Track Commercialization (FTC) Projects of Council of Scientific and Industrial Research (CSIR), New Delhi.
4. Science 20 Expert Committee on Green Energy.

In the opinion of the Nomination and Remuneration Committee and the Board of Directors, Dr. G A Pathanjali (DIN: 05297665) is a person of commitment cum integrity, possesses the relevant expertise cum experience and fulfills the conditions for being re-appointed as Managing Director as specified in Section 149, 152, 196, 197 of the Act and SEBI (LODR), Regulations 2015. Having regard to the qualification, skill, expertise, experience and knowledge, the Board considers that the Company would be greatly benefitted by availing his scientific knowledge, technical expertise and project management experience.

Further, the Board based on the recommendation of the Nomination and Remuneration Committee passed resolution dated January 31, 2026 (i) recommending the re-appointment of Dr. G A Pathanjali (DIN: 05297665) as Managing Director of the company for a period of three years from April 01, 2026 to March 31, 2029, not liable to retire by rotation (ii) approving the Postal Ballot Notice to seek shareholder approval for the re-appointment by Special resolution.

Dr. G A Pathanjali is not disqualified from being re-appointed as Director in terms of Section 164 of the Companies Act, 2013. The Company has received the following statutory disclosures / declarations from Dr. G A Pathanjali in respect of his proposed re-appointment:

1. Consent in writing to act as Director in Form DIR – 2 - Section 152(5) of the Act, Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
2. Form DIR-8 in writing intimating that he is not disqualified under Section 164(2) of the Act, Rule 14 of Companies (Appointment and Qualification of Directors) Rules, 2014.
3. Notice in writing from a Member proposing the candidature of the above person for being re-appointed as Director of the Company - Section 160 of the Act.
4. Declaration that;

- a) he is not aware of any circumstances or situation, which exist or may be reasonably anticipated, that could impair or impact the ability to discharge duties with an objective independent judgment and without any external influence.
- b) he has not been debarred or disqualified from being appointed or continuing as Director of a company by the Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs (MCA) or any such statutory authority.
- c) Dr. G A Pathanjali will adhere to the Code of Conduct framed by the company.

Details of Dr. G A Pathanjali is furnished in **Annexure - 1** pursuant to Regulation 36(3) of SEBI (LODR) and Secretarial Standard (SS-2) on General Meeting.

The Managing Director would not be eligible for sitting fee for attending the Board meeting and any other Committee meetings in which he will be a member. He would be eligible for commission / remuneration within the limits permissible under Law.

A copy of the Resolution of the Nomination and Remuneration Committee / Board of Directors, other relevant documents referred to in the Notice and the explanatory statement and the draft letter of appointment setting out the terms and conditions are available for inspection by the Members at the Registered Office of the Company during business hours on any working day from the date of dispatch of the Notice till the date of closing of voting period i.e., **March 23, 2026**.

Dr. G. A. Pathanjali holds 500 (0.01%) shares (Post sub-division of shares as approved by the Shareholders at the 61st AGM of the Company) in the Company. He is neither a director nor a member in any other Company registered in India.

Dr. G A Pathanjali is not related to any Director of the Company and none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way concerned or interested, financially or otherwise, in this resolution.

Dr. G A Pathanjali is interested in the resolution concerning his re-appointment.

The Board recommends the Special Resolution set out in the Notice for approval of the Members of the company.

ITEM NO.2:

APPOINTMENT OF MR. C V RAMANA (DIN: 11517220) AS NOMINEE DIRECTOR

The Company received a letter from LIC on 13.01.2026 proposing the appointment of Mr. C V Ramana as the nominee of LIC. Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors at their meeting held

on 31st January, 2026 appointed Mr. C V Ramana (DIN: 11517220) as Nominee Director of LIC in the Board of the Company with effect from 31st January, 2026.

Further, the Board based on the recommendation of the Nomination and Remuneration Committee passed resolution dated January 31, 2026 (i) recommending the appointment of Mr. C V Ramana (DIN: 11517220) as Nominee Director of the company, not liable to retire by rotation (ii) The Postal Ballot Notice to seek shareholders' approval for the appointment of Nominee Director by Ordinary resolution was approved by the board through circular resolution dated February 20, 2026.

Shareholders' consent is hereby sought through Postal Ballot in accordance with Sections 108 and 110 of the Companies Act, 2013. According to Regulation 17(1C) of SEBI LODR Regulations, effective from 01st January, 2022 approval of the shareholders for appointment of a person on the Board of Directors is required to be obtained at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Mr. C V Ramana has graduated with MSc in Soil Physics and has decades of experience in insurance related matters and his expertise in these matters would be useful for the Company.

During his tenure as the Nominee Director, he is not liable to retire by rotation and is entitled to receive sitting fee in connection with the Board or Committee meetings attended by him, as decided by the Board from time to time.

Mr. C V Ramana is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013. The company has received the following statutory disclosures / declarations from Mr. C V Ramana in respect of his proposed appointment:

1. Consent in writing to act as Director in Form DIR – 2 - Section 152(5) of the Act, Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
2. Form DIR-8 in writing intimating that he is not disqualified under Section 164(2) of the Act, Rule 14 of Companies (Appointment and Qualification of Directors) Rules, 2014.
3. Notice in writing from a member proposing the candidature of the above person for being appointed as Director of the company – Section 160 of the Act.

Details of Mr. C V Ramana are furnished in **Annexure - 2** pursuant to Regulation 36(3) of SEBI (LODR) and Secretarial Standard (SS - 2) on General Meeting.

Nominee Director is not deemed to be independent director as per Section 149(6) of the Companies Act, 2013 and is not liable to retire by rotation as per Section 6A (c) of the Life Insurance Corporation Act, 1956.

A copy of the Resolution of the Nomination and Remuneration Committee / Board of Directors, other relevant documents referred to in the Notice and the explanatory statement and the draft letter of appointment setting out the terms and conditions are available for inspection by the Members at the Registered Office of the Company during business hours on any working day from the date of dispatch of the Notice till the date of closing of voting period i.e., **March 23, 2026**.

Mr. C V Ramana does not hold by himself or for any other person on beneficial basis, any shares in the Company. He is neither a director nor a member in any other Company registered in India.

Mr. C V Ramana is not related to any Director of the Company and none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way concerned or interested, financially or otherwise, in this resolution.

Mr. C V Ramana is interested in the resolution concerning his appointment.

The Board recommends the Ordinary Resolution set out in the Notice for approval of the Members of the Company.

ITEM NO.3:

APPOINTMENT OF MRS. JAYASHREE AJIT SHANKAR (DIN: 08397093) AS WOMAN INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to Section 149 (1) of the Companies Act, 2013, every listed company shall have at least one Woman Director in the Board. Accordingly, Mrs. Lalitha Lakshmanan was appointed as an Independent Director of the Company at the 55th Annual General meeting held on 30th July, 2016 for the first term of Five years from 30th July 2016 to 31st March 2021. Subsequently, she was re-appointed as Independent Director for the second term of five years from 01st April, 2021 to 31st March, 2026 at the 60th Annual General meeting held on 07th August, 2021. Pursuant to section 149 (10) of the Companies Act, 2013, no independent director shall hold office for more than two consecutive terms. Thus, the vacancy to be arising due to completion of the second term of Independent Directors needs to be filled up.

Hence, the Company, being a listed entity needs to comply with both the provisions of Section 149(1), 149(4), 149(10) of the Companies Act, 2013 and Regulation 17 of SEBI (LODR) Regulations for the appointment of new Independent Director.

Mrs. Jayashree Ajit Shankar, aged 66 years holds academic qualification of BSc and MSc (Statistics), University of Bombay and Associate of Insurance Institute of India. She joined LIC as AAO-Direct Recruit Officer of XIIth Batch of LIC (April 1984) and retired in March 2019 as Executive Director. Post retirement, she was nominated by LIC as Nominee Director in our company Board, from March 2019 to March 2022.

After this, she became a customer representative in Policy holder Protection Committee of M/s. Pramerica Life Insurance Limited for a period of three years from August 2022 to May 2025. She carries an experience over three decades in the varied areas especially Insurance, Personnel Management and Corporate Strategies. Her appointment would strengthen the Board, as she can provide insight on various subjects.

In the opinion of the Nomination and Remuneration Committee and the Board of Directors, Mrs. Jayashree Ajit Shankar (DIN: 08397093) possesses the relevant expertise and experience and fulfills the conditions for being appointed as Woman Independent Director as specified in Section 149 and 152 of the Act and SEBI (LODR). Having regard to the qualification, skill, experience and technical knowledge, the Board considers that her induction would be of immense benefit to the Company.

Further the Board based on the recommendation of the Nomination and Remuneration Committee passed resolution through circulation dated 20th February 2026:

- (i.) recommending the appointment of Mrs. Jayashree Ajit Shankar (DIN: 08397093) as Woman Independent Director of the Company for a first term of five years from 01st April 2026 to 31st March, 2031, not liable to retire by rotation.
- (ii.) approving the Postal Ballot Notice to seek shareholder approval for the appointment by Special Resolution.

Mrs. Jayashree Ajit Shankar is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013. The Company has received the following statutory disclosures / declarations from Mrs. Jayashree Ajit Shankar in respect of her proposed appointment:

1. Consent in writing to act as Director in Form DIR – 2 - Section 152(5) of the Act, Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

2. Form DIR-8 in writing intimating that he is not disqualified under Section 164(2) of the Act, Rule 14 of Companies (Appointment and Qualification of Directors) Rules, 2014.
3. Notice in writing from a member proposing the candidature of the above person for being appointed as Director of the Company – Section 160 of the Act.
4. Declaration that;
 - a) She meets the criteria of independence prescribed by both the Act and LODR.
 - b) She is not aware of any circumstances or situation, which exist or may be reasonably anticipated, that could impair or impact her ability to discharge duties with an objective independent judgment and without any external influence.
 - c) She has not been debarred or disqualified from being appointed or continuing as director of a company by the Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs (MCA) or any such statutory authority.
 - d) She has registered her name in the Data Bank of Independent Directors maintained by Indian Institute of Corporate Affairs (IICA) in compliance with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 vide registration number IDDB-DI-202602-088989 and exempted from online proficiency self-assessment test.

Details of Mrs. Jayashree Ajit Shankar are furnished in **Annexure - 3** pursuant to Regulation 36(3) of SEBI (LODR) and Secretarial Standard (SS - 2) on General Meeting.

The Independent Director would be eligible for sitting fee for attending the Board meeting and any other Committee meetings in which she will be a member, within the ceiling prescribed by the Act and as determined by the Board from time to time. She would also be eligible for commission / remuneration within the limits permissible under Law and approved by shareholders and she is not entitled to any stock option.

A copy of the Resolution of the Nomination and Remuneration Committee / Board of Directors, other relevant documents referred to in the Notice and the explanatory statement and the draft letter of appointment setting out the terms and conditions are available for inspection by the Members at the Registered Office of the Company during business hours on any working day from the date of dispatch of the Notice till the date of closing of voting period i.e., **March 23, 2026**.

Mrs. Jayashree Ajit Shankar does not hold by herself or for any other person on beneficial basis, any shares in the Company. She is neither a director nor a member in any other Company registered in India.

Mrs. Jayashree Ajit Shankar is not related to any Director of the Company and none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way concerned or interested, financially or otherwise, in this resolution.

Mrs. Jayashree Ajit Shankar is interested in the resolution concerning her appointment.

The Board recommends the Special Resolution set out in the Notice for approval of the Members of the company.

ANNEXURE - 1**BRIEF PROFILE OF DIRECTOR SEEKING RE-APPOINTMENT**

[Pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard (SS-2) on General Meetings]

Name of the Director seeking re-appointment	Dr. G A Pathanjali
Director Identification Number (DIN)	05297665
Date of Birth / Age	July 26, 1959 / (66 years)
Nationality	Indian
Date of Initial Appointment	May 30, 2012
Qualifications	Chemical Engineer from Annamalai University (1976-81), M.Tech from IIT, Kanpur (1981-83) and completed his doctorate (Ph.D) in the year 1995 from IIT, Mumbai
Experience (including Expertise in Specific functional area)	He has an experience of over 40 years in the company and held various positions as Head R&D, Head Operations and project management. He was elevated as Executive Director on 30 th May 2012 and appointed as MD from 01 st April, 2014.
Brief resume of Dr. G A Pathanjali and skills and capabilities required for the role of Managing director	Detailed in the explanatory statement given pursuant to Section 102 of the Companies Act, 2013.
Terms and conditions of re-appointment	Proposed to be re-appointed as Managing Director of the Company for a period of three years from April 01, 2026 to March 31, 2029, not liable to retire by rotation.
Remuneration proposed to be paid	As mentioned in the notice forming part of this Postal Ballot
Details of Shares held in the Company	500 shares (0.01%)
Number of Board Meetings attended during the Financial Year till the date of this notice	Held: 4
	Attended: 4
Other Directorships	Nil
Chairmanship / Membership of Committees in other companies	Nil
Relationship with other Directors, Manager and Key Managerial Personnel	No <i>inter-se</i> relationship with any other Director or KMP of the Company and/or group companies.

BRIEF PROFILE OF DIRECTOR SEEKING APPOINTMENT

[Pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard (SS-2) on General Meetings]

Name of the Director seeking Appointment	Mr. C V Ramana
Director Identification Number (DIN)	11517220
Date of Birth / Age	March 11, 1966 / (59 years)
Nationality	Indian
Date of Initial Appointment	January 31, 2026 (Proposed)
Qualifications	MSc (Soil Physics)
Experience (including Expertise in Specific functional area)	Currently working as Executive Director (NB&R/HINS) in LIC of India.
Brief resume of Mr. C V Ramana and skills and capabilities required for the role of Nominee Director	Mr. C V Ramana is an accomplished Insurance Company Professional, having vast expertise in Insurance related matters.
Terms and conditions of appointment	He is proposed to be appointed as Nominee Director, not liable to retire by rotation.
Remuneration proposed to be paid	Nil
Details of Shares held in the Company	Nil
Number of Board Meetings attended during the Financial Year till the date of this notice	Held: Not applicable
	Attended: Not applicable
Other Directorships	Nil
Chairmanship / Membership of Committees in other companies	Nil
Relationship with other Directors, Manager and Key Managerial Personnel	No <i>inter-se</i> relationship with any other Director or KMP of the Company.

BRIEF PROFILE OF DIRECTOR SEEKING APPOINTMENT

[Pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard (SS-2) on General Meetings]

Name of the Director seeking re-appointment	Mrs. Jayashree Ajit Shankar
Director Identification Number (DIN)	08397093
Date of Birth / Age	March 07, 1959 / (66 years)
Nationality	Indian
Date of Initial Appointment	April 01, 2026 (Proposed)
Qualifications	MSc (Statistics), University of Bombay and Associate of Insurance Institute of India
Experience (including Expertise in Specific functional area)	She joined as AAO – Direct Recruit Officer of XII th Batch of LIC (1984) and retired in (2019) as Executive Director.
Brief resume of Mrs. Jayashree Ajit Shankar and skills and capabilities required for the role of independent director	Detailed in the explanatory statement given pursuant to Section 102 of the Companies Act, 2013.
Terms and conditions of appointment	Proposed to be appointed as Woman Independent Director of the Company for a term of five years from April 01, 2026 to March 31, 2031, not liable to retire by rotation.
Remuneration proposed to be paid	As mentioned in the notice forming part of this Postal Ballot
Details of Shares held in the Company	Nil
Number of Board Meetings attended during the Financial Year till the date of this notice	Held: Not applicable
	Attended: Not applicable
Other Directorships	Nil
Chairmanship / Membership of Committees in other companies	Nil
Relationship with other Directors, Manager and Key Managerial Personnel	No <i>inter-se</i> relationship with any other Director or KMP of the Company and/or group companies

VOTING PROCESS & INSTRUCTIONS

(A) Remote e-Voting Facility

1. The Remote e-Voting facility is offered through e-Voting services provided by Central Depository Services (India) Limited (CDSL).
2. Remote e-Voting commences on **Sunday, the February 22, 2026** (09.00 A.M.) and ends on **Monday, the March 23, 2026** (05.00 P.M.). During this period, members holding shares either in physical or dematerialized form, as on the cut-off date of Friday, February 13 2026 may cast their vote electronically. The e-voting portal will be disabled by CDSL for voting thereafter.

(B) Login for Remote e-voting

I. DEMAT HOLDERS

1. As per the SEBI Master Circular dated November 11, 2024, “all individual shareholders holding shares of the Company in Demat mode” can cast their vote, by way of a single login credential, through their Demat accounts / websites of Depositories/ Depository Participant(s). The procedure to login and access e-voting, is given below:
2. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

3. Pursuant to the above SEBI Circular, Login for e-Voting for shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Shareholders (user) who have opted for CDSL's Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider ("ESP") for casting his/her vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all ESPs i.e., CDSL/NSDL/KFIN/LINKINTIME/BIGSHARE/PURVASHARE, so that the user can visit the websites of ESPs directly. 3) If the user is not registered for Easi/Easiest, option to register is available at: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration Proceed to complete registration using your DP ID, Client ID etc. After successful registration, please follow steps given above to cast your vote. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with NSDL</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at: https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Alternatively, the user can directly visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit Demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No.,

Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

- 5) Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Type of shareholders	Login Method
Individual Shareholders (holding securities in Demat mode) login through their Depository Participants	You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider’s website for casting your vote during the remote e-Voting period.

4. **Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forgot User ID and Forgot Password option available at abovementioned website.
5. **Dedicated helpdesk for individual shareholders holding shares in Demat mode for any technical issues related to login through Depository(ies) i.e., CDSL and NSDL:**

Login type	Helpdesk details
Individual Shareholders holding shares in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
Individual Shareholders holding shares in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022 - 2499 7000

6. **Registration of e-mail with DPs**

Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

- i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar card) by email to Company/RTA email id.
- ii) For Demat shareholders - please provide your email id and mobile no with your respective Depository Participant (DP).
- iii) For Individual Demat shareholders - please update your email id and mobile no with your respective Depository Participant (DP) which is mandatory while e-voting.

II. LOGIN METHOD FOR E-VOTING FOR PHYSICAL SHAREHOLDERS AND NON-INDIVIDUAL SHAREHOLDERS

- 1) The Shareholders should log on to the e-Voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier e-Voting of any company, then your existing password to be used.
 - 6) If you are a first-time user follow the steps given below:

PAN	<p>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field.

- 7) After entering these details appropriately, click on "**SUBMIT**" tab.
- 8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- 9) For shareholders holding shares in physical form, the details can be used only for e-Voting on the resolution contained in this Notice.

- i) Click on the **EVSN – 260220009** for High Energy Batteries (India) Limited on which you choose to vote.
- ii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- iii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the details of the Resolution.
- iv) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- v) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- vi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- vii) If a Demat account holder has forgotten the login password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(C) Additional Facility for Non – Individual Shareholders and Custodians - Remote Voting only

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval / verification of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non-Individual shareholders are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly

authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz. hebcnn@highenergy.co.in if they have voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

(D) General Instructions

1. The cut-off date for the purpose of e-voting has been fixed as **Friday, the February 13, 2026**. Shareholders holding shares as on this date alone are entitled to vote.
2. Voting rights of shareholders shall be in proportion to their shareholding in the Company as on the cut-off date i.e., February 13, 2026.
3. The Scrutinizer's decision on the validity of the e-voting shall be final.
4. The Scrutinizer upon the conclusion of voting period will:
 - i) Unblock the votes cast through Remote e-Voting in the presence of two witnesses not in the employment of the company.
 - ii) Submit Scrutinizer's report of the total votes cast through Remote e-Voting in favor or against, to the Chairman.
5. **Voting Results**
 - i) The Chairman or a person authorized by him in writing shall declare on **Tuesday, the March 24, 2026** at the Registered Office of the Company the result of the voting based on the Scrutinizer's report and have it declared.
 - ii) The results immediately on declaration along with the scrutinizer's report will be displayed at the registered office of the company, placed on the company's website www.highenergy.co.in and on the website of CDSL www.evotingindia.com and also communicated to the Stock Exchange i.e., BSE forthwith.
 - iii) Subject to receipt of requisite number of votes, the resolution shall be deemed to have been passed on the date of declaration of Postal Ballot result i.e., **Tuesday, March 24, 2026**.

III. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by **email to Company/RTA email id**.
2. For Demat shareholders – please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.
