



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

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

Ref: SECY/2025 - 26/161

27.03.2026

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

Scrip Code: 504176

Dear Sirs,

Sub: Notice of closure of Trading Window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the Company will remain closed for the Company's Directors and other Designated persons, including their immediate relatives **with effect from Wednesday, the 01st April, 2026** till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ending 31st March, 2026.

The date of the Board Meeting for declaration of the Audited Financial results of the Company for the Quarter and Year ending 31st March, 2026 will be intimated in due course.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For High Energy Batteries (India) Limited

(V Anantha Subramanian)

Company Secretary & Compliance Officer

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

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

Works : Pakkudi Road, Mathur - 622 515, Pudukkottai District. Phone : 91 - 431 2660 323, 2660 324.

Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.

Website : www.highenergy.co.in