



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

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

Ref: SECY/2025 – 26/152

14.03.2026

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

Scrip Code 504176

Dear Sirs,

Sub: Newspaper Publication regarding Opening of Special Window for Transfer and Dematerialisation (Demat) of Physical shares – Reg.

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, we enclose herewith the copy of Newspaper Advertisements published on 13.03.2026 in "Business Standard" (English – All India Edition) and "Maalai Malar" (Tamil – Chennai Edition) regarding **Opening of Special Window for a period of one year from February 05, 2026 to February 04, 2027**, for transfer and dematerialisation (demat) of physical shares which were sold/purchased prior to April 01, 2019. The Special Window shall also be available for such transfer requests which were submitted earlier, rejected/ returned/ not attended to, due to deficiencies, subject to rectification and re-submission within the aforesaid period.

Kindly take the same on your records.

The aforesaid SEBI Circular is already uploaded on the Company's website www.highenergy.co.in

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

**ANANTHA
SUBRAMANIAN**

(V. Anantha Subramanian)
Company Secretary

Digitally signed by ANANTHA SUBRAMANIAN
DN: cn=ANANTHA SUBRAMANIAN, o=HEB, ou=HEB, email=ANANTHA.SUBRAMANIAN@HEB.CO.IN, c=IN
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Encl: as above

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

Website : www.highenergy.co.in

BUSINESS STANDARD DT 13.03.2026



HIGH ENERGY BATTERIES (INDIA) LIMITED

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SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, investors are informed that, a Special Window is opened for a period of one year from 05th February, 2026 to 04th February, 2027, for transfer and dematerialisation (demat) of physical securities which were sold/purchased prior to April 01, 2019 and for transfer requests which were submitted earlier, rejected/ returned/ not attended to, due to deficiency in the documents/process/or otherwise.

Applicability of the Special Window
For clarity regarding the applicability of this window, investors may refer to the below matrix.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Share Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected / returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Investors are requested to lodge / re-lodge such cases (after rectifying the deficiency identified earlier) along with requisite documents as prescribed in the above referred SEBI circular, with the Company's Registrar and Share Transfer Agent (RTA), viz. M/s. Carmo Corporate Services Limited, Unit: High Energy Batteries (India) Limited, "Subramanian Building", V Floor, No.1, Club House Road, Chennai – 600 002.

Securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred/lien marked/pledged. Securities involving disputes between transferor and transferee will not be considered in this Special Window. Further, Securities transferred to Investor Education and Protection Fund (IEPF) shall not be considered for processing under this Special Window.

The aforesaid SEBI Circular is already uploaded on the Company's website www.highenergy.co.in. For further details/clarification/assistance, investors may contact the Company or RTA at the above mentioned address.

Place: Chennai
Date: 12.03.2026

For High Energy Batteries (India) Limited
V. Anantha Subramanian
Company Secretary

