



Ref: SECY/2026 – 27/010

April 16, 2026

**BSE Limited**  
**Listing Compliance Department**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai 400 001**

**Scrip Code 504176**

Dear Sirs,

**Sub: Intimation of Board Meeting**

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Pursuant to Regulation 29 and other applicable regulations 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 Tuesday, the 12<sup>th</sup> May, 2026**, *inter alia*:

- i. to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2026;
- ii. to fix a date for the 65<sup>th</sup> Annual General Meeting of the Company;
- iii. to consider declaration or passing over of Dividend for the FY 2025 – 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For HIGH ENERGY BATTERIES (INDIA) LIMITED,**

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