



Communication to Shareholders on Second 100 Day Campaign - "Saksham Niveshak"

Dear Shareholders,

Sub: For KYC and Related Updations and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to IEPF.

We thank you for your continued patronage as a shareholder of **HIGH ENERGY BATTERIES (INDIA) LIMITED**. We hope this communique finds you and your family in good health.

In continuation of the earlier campaign, the Investor Education and Protection Fund Authority (IEPFA) sent a letter through email dated 27.03.2026 to the Company, in order to initiate **Second 100 Day Campaign - "Saksham Niveshak"**. This campaign is focusing on shareholders whose dividends remain unclaimed, with an emphasis on KYC Updation and related compliance measures.

Shareholders are requested to take note of the following for KYC and Related Updations:

1. It shall be mandatory for all the Shareholders (holding shares in both Physical / Demat form) of the Company to Register / Update KYC details with the Company / with our Registrar & Share Transfer Agent (RTA).
2. In terms of the SEBI Master circulars, dividend shall be paid only through electronic mode with effect from 01.04.2024, with respect to shares held in the Company, for which complete KYC details is to be furnished.
3. Registering/ Updating of KYC details is mandatory in order to claim the Unpaid / Unclaimed Dividend amount from the Company. Once the PAN and KYC details are received by us or by our RTA, the Unpaid / Unclaimed dividend amount will be remitted directly to your Bank Account. This will avoid transfer of Unpaid / Unclaimed dividends / shares to IEPFA.
4. The Shareholders holding shares in Demat form are requested to contact their respective Depository Participant (DP) to update the KYC details.

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



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

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

5. Shareholders holding shares in Physical form are requested to visit our Company's website <https://www.highenergy.co.in/investor-info/> or our RTA website https://cambridge.cameoindia.com:1000/Module/Downloadable_Formats.aspx and, download the requisite forms, fill the forms, attach necessary documents and send the same to our RTA at the below mentioned address through hand delivery or by post or by courier.

M/s. Cameo Corporate Services Limited

Unit: HIGH ENERGY BATTERIES (INDIA) LIMITED

"Subramanian Building", 5th Floor, No.1, Club House Road, Chennai – 600 002

6. Please note that the **Second 100 Day Campaign - "Saksham Niveshak"** launched by IEPFA, Ministry of Corporate Affairs, is from 01st April, 2026 to 09th July, 2026. Shareholders are requested to utilise this period and update their KYC and related updations including:

- PAN, Bank mandate, Contact information (Address, Email Id and Mobile Number) – Form ISR-1
- Update of Signature – Form ISR -2
- Nominee Details – Form SH – 13

7. Shareholders may click the following path of our Company's website for the said IEPFA letter pertaining to Second 100 Day Campaign.

<https://www.highenergy.co.in/wp-content/uploads/2026/04/Letter-to-Nodal-Officers.pdf>

8. In case of any query / clarification please contact our RTA through Online Investor Portal: <https://wisdom.cameoindia.com> or the undersigned at hebcnn@highenergy.co.in / investor@highenergyltd.com

9. Shareholders who have already updated / submitted the KYC and related updations may ignore this communication.

Thanking you,

Your Faithfully,

For High Energy Batteries (India) Limited
Sd/-

(V Anantha Subramanian)
Company Secretary & Nodal Officer – IEPF

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