


BUSINESS STANDARD DT 01.06.2026



HIGH ENERGY BATTERIES (INDIA) LIMITED
CIN: L36999TN1961PLC004606
Regd. Office: "ESVIN House", 13, Old Mahaballipuram Road, Perungudi, Chennai 600 096
Phone: 044-24960335/24963552/24961785,
E-mail: hebcnn@highenergy.co.in; Investor Grievance ID: investor@highenergyvtd.com
Website: www.highenergy.co.in

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
REGARDING THE 65th ANNUAL GENERAL MEETING**

1. AGM Notice
Notice is hereby given that the 65th Annual General Meeting (AGM) of the company will be held on **Saturday, the 27th June, 2026 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM)**, in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 03/2025 dated 22.09.2025 issued by MCA in continuation of its earlier circulars, to transact the business set out in the Notice convening the AGM.

2. Service of documents
In compliance with the MCA and SEBI circulars, electronic copy of the Annual Report for the FY 2025 – 2026 comprising the Notice of the 65th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto is being sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs). Letter providing the web-link, including the exact path of Annual Report is being sent to those shareholder(s) whose email id's are not registered with us. These documents will also be made available on the Company's website (www.highenergy.co.in) and on the website of the Stock Exchange i.e. BSE Ltd (www.bseindia.com). However, the Physical copy of the Annual Report shall be made available upon the request from the Shareholder(s) on 'case to case' basis.

3. Manner of Participation
Members can attend and participate in the AGM through the Video Conference (VC) / Other Audio Visual Means (OAVM) facility, the details of which will be provided by the Company in the Notice of AGM. Members attending through VC / OAVM shall be counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013.

4. Manner of registering/ updating email addresses
Members are advised to register/ update their email address and mobile number immediately, in case they have not done so earlier.

- In case of shares held in demat mode, with their respective Depository Participants.
- In case of shares held in physical mode, send an email to the Company at investor@highenergyvtd.com or to the RTA - M/s. Cameo Corporate Services Ltd at investor@camecindia.com with necessary details like Folio No., Name of Shareholder, self-attested copy of PAN and Aadhaar.
- After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the AGM Notice.

5. e-Voting
The Company is providing e-Voting (Remote e-Voting) facility through CDSL for the members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The Cut-off date for remote e-voting/e-voting at the AGM is fixed as **Saturday, the 20th June, 2026**. The Remote e-Voting period begins on **Wednesday, the 24th June, 2026 at 09.00 A.M. and ends on Friday the 26th June, 2026 at 05.00 P.M.** Detailed procedure for joining the AGM and remote e-Voting (before AGM) / e-Voting (during AGM) are provided in the Notice of the 65th AGM.

6. Dividend
The Board of Directors have recommended a dividend of Rs.3/- (Rupees three only) per Equity share of Rs.2/- each for the FY 2025 - 2026. The Record date for dividend is **Friday, the 12th June, 2026**. Members are advised to register their Bank A/c details with their respective DPs (in the case of demat holding) / RTA (in the case of physical holding). As dividend income is taxable in the hands of shareholders, they are advised to register / furnish details of tax status/ exemption as detailed in the AGM Notice.

7. Members are advised to refer to the AGM Notice for full content and details. For any clarification, they may write / email to the Company (hebcnn@highenergy.co.in / investor@highenergyvtd.com).

Place: Chennai
Date: 30.05.2026

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

