



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

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

Ref: SECY/2026 – 27/055

15.07.2026

To

**Investor Education and Protection Fund Authority (IEPFA)**  
**Ministry of Corporate Affairs**  
**Scrip Code 504176**

Dear Sirs,

**Sub: Final Report (Campaign Summary & Outcomes) on IEPFA Second 100 Day Campaign -  
"Saksham Niveshak" – Reg.**

\*\*\*\*\*

With reference to the Second 100 Day Campaign - ""Saksham Niveshak" launched by Investor Education and Protection Fund Authority (IEPFA), we enclose the duly filled & signed Second 100 Day Campaign Feedback Form together with the Details of Shareholders as the Final Report (Campaign Summary & Outcomes) on IEPFA Second 100 Day Campaign.

With regard to IEPFA Campaign Communication, Initially, we communicated to the Shareholders of the Company through our Company's Website portal <https://www.highenergy.co.in/investor-info/> Secondly, we have sent the enclosed letter dated 15.05.2026 to the identified Physical / Demat Shareholders (whose email id is not registered with the Company/ RTA) through Ordinary Post. For the email id registered shareholders, we have sent email on 15.05.2026. Thirdly, we have made an Advertisement in the Newspapers (Copy enclosed) on 15.06.2026, regarding intimation of Second 100 Days Campaign – "Saksham Niveshak" to the Shareholders of the Company.

The said Communication(s) has been posted in our Company's website <https://www.highenergy.co.in/investor-info/>

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For High Energy Batteries (India) Limited,**

**(V. Anantha Subramanian)**  
**Company Secretary & Nodal Officer IEPF**

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

Website : [www.highenergy.co.in](http://www.highenergy.co.in)



**HIGH ENERGY BATTERIES (INDIA) LIMITED**

**Final Report (Campaign Summary & Outcomes) on IEPFA Second 100 Day Campaign – “Saksham Niveshak”**

**Feedback Form**

**Company Information**

**1. Company Name:**

- o Name: **HIGH ENERGY BATTERIES (INDIA) LIMITED**

**2. Campaign Contact Person:**

- o Name: V Anantha Subramanian
- o Position: Company Secretary & Nodal Officer IEPF
- o Email: hebcnn@highenergy.co.in
- o Phone Number: 044 – 24960335 /24961785

**Record Update Status**

**3. (i) Total Number of Shareholders who have unpaid or unclaimed dividend and shares not transferred to IEPF:**

- o Total: 117

**(ii) Out of the total number mentioned in point 3(i) above, total Shareholders with Updated Records (Address, Phone, Email, PAN, Bank Details):**

- o Updated: 3

**(iii) Out of the total number mentioned in point 3(i) above, total Shareholders Who Have Provided PAN Details:**

- o PAN Details Provided: 41

**(iv) Out of the total number mentioned in point 3(i) above, total Shareholders Who Have Updated Dividend Bank Details:**

- o Bank Details Updated: 27

**(v) Out of the total number mentioned in point 3(i) above, total Shareholders Who Have Provided Nominee Details (if applicable):**

- o Nominee Details Provided: 10

**Campaign Monitoring and Communication**

**4. How was the campaign communicated to shareholders?**

**Company Email – Yes, For the email id registered (identified) shareholders, we have sent the communication through email on 15.05.2026. (Email sent to: 44 shareholders)**

- SMS Alerts
- **Website/Portal Notifications – Yes, through the Company's website <https://www.highenergy.co.in/investor-info/>**
- Social Media
- **Other (Please specify): Yes**
  - i) **Campaign Communication sent vide Letter dated 15.05.2026 to the identified Physical / Demat Shareholders through Ordinary Post on 15.05.2026 (Letter sent to: 79 shareholders).**
  - The said Communication was sent only to the identified shareholders of the Company, whose dividend remains unpaid/ unclaimed in the Company.**
  - ii) **Advertisement published in the Newspapers "Business Standard" (English – All India Edition) and "Maalai Malar" (Tamil -Chennai Edition) on 15.06.2026 regarding intimation of Second 100 Days Campaign.**

**5. Was the communication strategy effective in reaching the intended shareholders?**

- Yes ✓
- No
- If "No", please provide suggestions for improvement: \_\_\_\_\_

**6. Number of Feedbacks or Inquiries Received from Shareholders:**

- **Total Feedbacks/Inquiries: 11**

**7. Were there any challenges faced during the campaign?**

- Yes
- No ✓
- If "Yes", please describe the challenges: \_\_\_\_\_



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

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

### General Monitoring

8. Is the campaign progress on track as per the initial plan?
- Yes ✓
  - No
  - If "No", what corrective actions are planned? \_\_\_\_\_
9. Any other observations or suggestions for improving the campaign process?
- Comments: ----
- \_\_\_\_\_

### Internal Review and Sign-off

10. Campaign Coordinator's Review and Comments:
- Comments: Good
11. Campaign Completion Status (as of today):
- On track
  - Delayed
  - Completed ✓
  - Estimated Completion Date: -
- \_\_\_\_\_

### Declaration

I hereby confirm that the information provided in this form is accurate and reflects the current status of our record update campaign.

- Name: V Anantha Subramanian
- Position: Company Secretary & Nodal Officer IEPF
- Signature:
  
- Date: 15.07.2026

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

**Campaign Summary & Outcomes of High Energy Batteries (India) Limited ('the Company') pertaining to Second 100 Day Campaign - "Saksham Niveshak"**

1. With regard to IEPFA Campaign Communication;
  - Initially, we communicated to the Shareholders of the Company through our Company's Website portal <https://www.highenergy.co.in/investor-info/>
  - Secondly, we have sent the enclosed letter dated 15.05.2026 to the identified Physical / Demat Shareholders (whose email id is not registered with the Company/ RTA) through Ordinary Post. For the email id registered shareholders, we have sent email on 15.05.2026.
  - Thirdly, we have made an Advertisement in the Newspapers on 15.06.2026, regarding intimation of Second 100 Days Campaign – "Saksham Niveshak" to the Shareholders of the Company.
2. In the earlier submitted Second 100 Days Campaign Feedback form (1& 2 Progress Reports – Feedback form) with IEPFA, the total number of Shareholders (who have unpaid / unclaimed dividend and shares not transferred to IEPF) was mentioned as 123. However, in the 3<sup>rd</sup> Progress Report - Feedback form, the total number of Shareholders was mentioned as 116. The difference being, for the following shareholders, based on their KYC update, dividend amount was paid by the Company to the respective shareholders, from the Company's Unpaid / Unclaimed Dividend account.

| Sl.No | Folio/ DP_Client ID | Shareholder Name       |
|-------|---------------------|------------------------|
| 1     | 00003457            | Bhanu Prakash Mehta    |
| 2     | 1203210000115880    | T S Dileep Anand .     |
| 3     | 1203320147857517    | Mukesh Kumar           |
| 4     | 1208160003532006    | Honey Chawla           |
| 5     | 1208530000229088    | Surya Shekhar Patel    |
| 6     | 1208940002214850    | Achyut Krishna Patidar |
| 7     | 1209550000657558    | Jagannath Parida       |

The total amount paid from the Company's Unpaid / Unclaimed dividend account is Rs.348/-.

However, the Unpaid / Unclaimed Dividend amount of Rs.45/- pertaining to FY 2020 – 21 transferred to Mr. T S Dileep Anand was returned due to invalid / insufficient bank account details. Hence, in the Final Report – Feedback form, the total number of Shareholders is mentioned as 117.

In view of this Second 100 Days Campaign, the Company is receiving KYC request from the shareholders of the Company, whose dividend remains Unpaid / Unclaimed.

\*\*\*\*\*

**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.

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](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”, 5<sup>th</sup> 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 01<sup>st</sup> April, 2026 to 09<sup>th</sup> July, 2026. Shareholders are requested to utilise this period and update their KYC and related updations including:

- a. PAN, Bank mandate, Contact information (Address, Email Id and Mobile Number) – Form ISR-1
- b. Update of Signature – Form ISR -2
- c. 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](mailto:hebcnn@highenergy.co.in) / [investor@highenergyltd.com](mailto: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**

Phone : 91-44-24960335, 24963552, 24961785. E-mail : [hebcnn@highenergy.co.in](mailto: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](http://www.highenergy.co.in)

**HIGH ENERGY BATTERIES (INDIA) LIMITED**

CIN: L36999TN1961PLC004606

Regd. Office: "ESVIN House", 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096

Phone: 044-24960335 / 24963552 / 24961785, E-mail: [hebcnn@highenergy.co.in](mailto:hebcnn@highenergy.co.in)Investor Grievance ID: [investor@highenergyltd.com](mailto:investor@highenergyltd.com) Website: [www.highenergy.co.in](http://www.highenergy.co.in)

Date : 15.05.2026

SI No. : 1  
DPID/CLID : 00000241**"FOR URGENT ATTENTION"**ISHWAR RAJPAL  
C/O. RAJPAL BROS.  
1824 CHANDNI CHOWK  
DELHI 110 006  
- 110006

Dear Shareholder,

**Sub: "Saksham Niveshak" – Second 100 days Campaign for KYC and other related Updations to prevent transfer of Unpaid / Unclaimed Dividends to IEPF**  
**Ref: IEPFA communication to Nodal Officer of the company vide email dated 27.03.2026**

We hope this communicate finds you and your family in good health.

This has reference to the shares held by you in the above referred company, under the folio number mentioned above. Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, Government of India vide above captioned communication has launched a Second 100 days campaign (from 01.04.2026 to 09.07.2026) targeting shareholders whose dividends have remain unpaid/unclaimed.

We observe from our records that dividend for one or more years remain unpaid / unclaimed as certain KYC and other related information in your folio are incomplete.

Total value of unpaid / unclaimed dividend is Rs. 1500/-

We request you to go through the details stated in the below table thoroughly and kindly submit the documents / details as mentioned therein immediately on receipt of this letter through hand delivery or by Post to our RTA - Cameo Corporate Services Limited, 5<sup>th</sup> Floor, Subramanian Building, No.1 Club House Road, Chennai 600 002, This will enable us to process the unpaid / unclaimed dividends.

| Particulars                                                    | Status as per records                                                | Please furnish details in below mentioned forms only                                      |
|----------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| PAN of<br>Sole / First Holder<br>Second Holder<br>Third Holder | Please Provide                                                       | Form ISR -1 - Request for registering PAN, KYC Details                                    |
| Postal Address with PIN<br>(6 digit PIN is mandatory)          | C/O. RAJPAL BROS.<br>1824 CHANDNI CHOWK<br>DELHI 110 006<br>- 110006 |                                                                                           |
| Email Address                                                  | Please Provide                                                       |                                                                                           |
| Mobile Number – 10 digits                                      | Please Provide                                                       |                                                                                           |
| Bank Account Details :                                         |                                                                      |                                                                                           |
| Bank Name                                                      | Please Provide                                                       |                                                                                           |
| Account Number                                                 | Please Provide                                                       |                                                                                           |
| IFSC                                                           | Please Provide                                                       |                                                                                           |
| Specimen Signature                                             | Please Provide                                                       | Form ISR-2 – Confirmation of Signature of securities holder by the Banker.                |
| Nomination details                                             | Please Provide                                                       | Form SH13 – Nomination Form OR<br>Form ISR-3 – Declaration for 'opting out of Nomination' |

The above forms can be downloaded from the Company's website <https://www.highenergy.co.in/investor-info/> and also from our RTA website at [https://cambridge.cameoindia.com/Module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx). For further clarifications, kindly log into our RTA Online Investor Services Portal: <https://wisdom.cameoindia.com/>.

We look forward to your immediate response to enable us to credit the unpaid / unclaimed dividends to your bank account and avoid transfer of unpaid / unclaimed dividends together with shares to IEPFA.

Thanking you,  
Yours Faithfully,  
**For High Energy Batteries (India) Limited**  
sd/-  
V Anantha Subramanian  
Company Secretary & Nodal Officer IEPF

This communication is computer generated and hence does not require signature



**HIGH ENERGY BATTERIES (INDIA) LIMITED**

CIN: L36999TN1961PLC004606

Regd. Office: "ESVIN House", 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096

Phone: 044-24960335 / 24963552 / 24961785, E-mail: [hebcnn@highenergy.co.in](mailto:hebcnn@highenergy.co.in)

Investor Grievance ID: [investor@highenergyltd.com](mailto:investor@highenergyltd.com) Website: [www.highenergy.co.in](http://www.highenergy.co.in)

Date : 14.05.2026

Sl.No. : 72  
DP Id\_Client Id : 1203350002766804

**"FOR URGENT ATTENTION"**

SANDHYAVALI .  
BLOCK - 21 QUARTER NO -82  
LODHI-COLONY LODHI ROAD  
CENTRAL DELHI  
CENTRAL DELHI  
110003  
DELHI

Dear Shareholder,

**Sub: "Saksham Niveshak"— Second 100 days Campaign for KYC and other related Updations to prevent transfer of Unpaid / Unclaimed Dividends to IEPF**

**Ref: IEPFA communication to Nodal Officer of the company vide email dated 27.03.2026**

-----

We hope this communicate finds you and your family in good health.

This has reference to the shares held by you in the above referred company, under the demat number mentioned above. Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, Government of India vide above captioned communication has launched a Second 100 days campaign (from 01.04.2026 to 09.07.2026) targeting shareholders whose dividends have remain unpaid / unclaimed.

We observe from our records that dividend for one or more year remains unpaid / unclaimed as bank details in your DP id\_Client Id are incomplete.

Total value of unpaid/unclaimed dividend is Rs.450/-

Kindly contact your Depository Participant and update the bank details. After update of the bank details, please arrange to send to us the updated Client Master List with sign and seal of Depository Participant to the company through email or by post. This will enable us to process the unpaid / unclaimed dividends.

For further clarifications, kindly log into our RTA (Cameo Corporate Services Limited) Online Investor Services Portal: <https://wisdom.cameoindia.com/> for.

We look forward to your immediate response to enable us to credit the unpaid / unclaimed dividends to your bank account and avoid transfer of unpaid / unclaimed dividends together with shares to IEPFA.

Thanking you,

Yours Faithfully,

**For High Energy Batteries (India) Limited**

**Sd/-**

**V Anantha Subramanian**

**Company Secretary & Nodal Officer IEPF**

**This communication is computer generated and hence does not require signature**

## BUSINESS STANDARD DT 15.06.2026



### HIGH ENERGY BATTERIES (INDIA) LIMITED

CIN: L35999TN1961PLC004606

Regd. Office: 'ESVIN House', 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096

Phone: 044-24980335/24963552/24961785

E-mail: [hebcnn@highenergy.co.in](mailto:hebcnn@highenergy.co.in)

Investor Grievance ID: [investor@highenergy.co.in](mailto:investor@highenergy.co.in)

Website: [www.highenergy.co.in](http://www.highenergy.co.in)

#### NOTICE TO SHAREHOLDERS REGARDING SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

This is to inform you that, in continuation of earlier campaign, the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, Government of India, vide e-mail dated 27<sup>th</sup> March, 2026 has launched the Second 100 Days Campaign - "Saksham Niveshak", effective from 01<sup>st</sup> April, 2026 to 09<sup>th</sup> July, 2026, for KYC and other related Updates to prevent transfer of Unpaid / Unclaimed dividends to IEPF.

As per the directives of the IEPFA, High Energy Batteries (India) Limited ("the Company") has initiated the Second 100 Days Campaign - "Saksham Niveshak", for all our shareholders to update their KYC and other details, if not done already and to claim their unpaid / unclaimed dividend(s) in order to prevent transfer to Investor Education and Protection Fund (IEPF).

Shareholders are requested to update their KYC details such as PAN, Address, Email ID, Mobile number, Bank Mandate (Form ISR-1), Update of signature (Form ISR-2) and Nominee details (Form SH-13), in order to ensure timely receipt of the dividend declared by the Company directly to the respective shareholder Bank account and preventing transfer of such dividends and shares to the IEPFA.

Shareholders holding shares in Dematerialised (Demat) form are requested to contact their Depository Participant (DP) to update the KYC details.

Shareholders holding shares in Physical form are requested to visit the Company's website <https://www.highenergy.co.in/investor-info/> or our RTA website [https://cambridge.cameoindia.com/Module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx) and, download the requisite forms, fill the forms, attach necessary documents and send the same to the Company's Registrar & Share Transfer Agent (RTA) at the following address through hand delivery or by post or by courier.

M/s. Cameo Corporate Services Limited, Unit: High Energy Batteries (India) Limited  
"Subramanian Building, V Floor, No.1, Club House Road, Chennai 600 002

For any Query / Clarification, shareholders may send email to the Company's designated email id at [hebcnn@highenergy.co.in](mailto:hebcnn@highenergy.co.in) / [investor@highenergy.co.in](mailto:investor@highenergy.co.in) or contact our RTA through Online Investor Services Portal: <https://wisdom.cameoindia.com/>

Place: Chennai  
Date: 13.06.2026

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

[illegible]

| HEB_Second 100 Day Campaign_ Final Report - Details of Shareholders of the Company                      |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |
|---------------------------------------------------------------------------------------------------------|-------------------------------|---------------------|-------------------------|------------|----------|----------------------|-----------------|-------------|------------------------------------------------------------|-------------------------|----------------|-------------|-------|-------|-------|----------------------------------|
| HIGH ENERGY BATTERIES (INDIA) LIMITED - LIST OF UNPAID / UNCLAIMED DIVIDEND - STATUS AS ON 15-JULY-2026 |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |
| Sl.No.                                                                                                  | Sole / First Shareholder Name | Folio /Demat Number | Postal Address with PIN | Mobile No. | Email ID | Bank details Updated | Nominee Details | PAN Updated | Dividend Payment Preference (Cheque / Bank Transfer/Bot h) | Status of Record Update | FINANCIAL YEAR |             |       |       |       | TOTAL UNPAID/ UNCLAIMED DIVIDEND |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         | 20_21          | 21_22       | 22_23 | 23_24 | 24_25 |                                  |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                | (In Rupees) |       |       |       |                                  |
| 1                                                                                                       | DORAISWAMI T N                | 00000003            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                | 12000       | 14000 | 12000 | 12000 | 50000                            |
| 2                                                                                                       | PAULSAMY NADAR A              | 00000165            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 3000           | 3000        | 3500  | 3000  | 3000  | 15500                            |
| 3                                                                                                       | SHORI LAL MANCHANDA           | 00000183            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 3000  | 3000  | 6000                             |
| 4                                                                                                       | ISHWAR RAJPAL                 | 00000241            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 750   | 750   | 1500                             |
| 5                                                                                                       | HEMANT LAXMAN VINZE           | 00000383            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 1500  | 1500  | 3000                             |
| 6                                                                                                       | BIHARILAL KABRA               | 00000485            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             | 3500  | 3000  | 3000  | 9500                             |
| 7                                                                                                       | UPENDRA KUMAR SINGH           | 00000511            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 3000  | 3000  | 6000                             |
| 8                                                                                                       | BASIL A J                     | 00000578            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 3000  | 3000  | 6000                             |
| 9                                                                                                       | JESUDASON P                   | 00000586            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 3000  | 3000  | 6000                             |
| 10                                                                                                      | SRINIVASA MOORTHY K V         | 00000604            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 1800           | 1800        | 2100  | 1800  | 1800  | 9300                             |
| 11                                                                                                      | PARMOD KUMAR                  | 00000658            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 1500  | 1500  | 3000                             |

| HEB_Second 100 Day Campaign_ Final Report - Details of Shareholders of the Company                      |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |
|---------------------------------------------------------------------------------------------------------|-------------------------------|---------------------|-------------------------|------------|----------|----------------------|-----------------|-------------|------------------------------------------------------------|-------------------------|----------------|-------------|-------|-------|-------|----------------------------------|
| HIGH ENERGY BATTERIES (INDIA) LIMITED - LIST OF UNPAID / UNCLAIMED DIVIDEND - STATUS AS ON 15-JULY-2026 |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |
| Sl.No.                                                                                                  | Sole / First Shareholder Name | Folio /Demat Number | Postal Address with PIN | Mobile No. | Email ID | Bank details Updated | Nominee Details | PAN Updated | Dividend Payment Preference (Cheque / Bank Transfer/Bot h) | Status of Record Update | FINANCIAL YEAR |             |       |       |       | TOTAL UNPAID/ UNCLAIMED DIVIDEND |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         | 20_21          | 21_22       | 22_23 | 23_24 | 24_25 |                                  |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                | (In Rupees) |       |       |       |                                  |
| 12                                                                                                      | AMARNATH                      | 00000659            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 1500  | 1500  | 3000                             |
| 13                                                                                                      | VENKATARAMANIAH D N           | 00000711            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 300   | 300   | 600                              |
| 14                                                                                                      | RAJAGOPALAN V R               | 00000737            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 4800           | 4800        |       | 4800  | 6000  | 20400                            |
| 15                                                                                                      | SUNIRMAL SIRCAR               | 00000980            | Yes                     | Yes        | Yes      | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 3000  | 3000  | 6000                             |
| 16                                                                                                      | CHANDRAHASAN S                | 00000990            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             | 1750  | 1500  | 1500  | 4750                             |
| 17                                                                                                      | VEDARAMAN A R                 | 00000992            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 300   | 300   | 600                              |
| 18                                                                                                      | RAMASWAMY T                   | 00000995            | Yes                     | No         | No       | Yes                  | No              | Yes         | Bank Transfer                                              | No                      |                |             | 700   | 600   | 600   | 1900                             |
| 19                                                                                                      | SRINIVASAN C                  | 00001125            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                | 3000        | 3500  | 3000  | 3000  | 12500                            |
| 20                                                                                                      | MAHALINGAM M S                | 00001131            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                | 3000        | 3500  | 3000  | 3000  | 12500                            |
| 21                                                                                                      | HEMA RAMAMIRTHAM R            | 00001196            | Yes                     | No         | No       | No                   | No              | Yes         | Bank Transfer                                              | No                      | 300            | 300         |       | 300   | 300   | 1200                             |
| 22                                                                                                      | LAKSHMIAMMAL                  | 00001203            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 6000  | 7500  | 13500                            |

| HEB_Second 100 Day Campaign_ Final Report - Details of Shareholders of the Company                      |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |  |
|---------------------------------------------------------------------------------------------------------|-------------------------------|---------------------|-------------------------|------------|----------|----------------------|-----------------|-------------|------------------------------------------------------------|-------------------------|----------------|-------------|-------|-------|-------|----------------------------------|--|
| HIGH ENERGY BATTERIES (INDIA) LIMITED - LIST OF UNPAID / UNCLAIMED DIVIDEND - STATUS AS ON 15-JULY-2026 |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |  |
| Sl.No.                                                                                                  | Sole / First Shareholder Name | Folio /Demat Number | Postal Address with PIN | Mobile No. | Email ID | Bank details Updated | Nominee Details | PAN Updated | Dividend Payment Preference (Cheque / Bank Transfer/Bot h) | Status of Record Update | FINANCIAL YEAR |             |       |       |       | TOTAL UNPAID/ UNCLAIMED DIVIDEND |  |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         | 20_21          | 21_22       | 22_23 | 23_24 | 24_25 |                                  |  |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                | (In Rupees) |       |       |       |                                  |  |
| 23                                                                                                      | BHAGIRATHI KARUNASHANKER JANI | 00001231            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 3000           | 3000        | 3500  | 3000  | 3000  | 15500                            |  |
| 24                                                                                                      | CHIDAMBARAM CHETTIAR ST M ST  | 00001242            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 1500           | 1500        |       | 1500  | 1500  | 6000                             |  |
| 25                                                                                                      | ANNAMARAJU MANIKYAMBA         | 00001300            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 6000  | 7500  | 13500                            |  |
| 26                                                                                                      | RAGHUNATHAN K                 | 00001329            | Yes                     | Yes        | No       | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             |       | 1500  | 1500  | 3000                             |  |
| 27                                                                                                      | SUSANNE SARMA                 | 00001472            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                | 1500        | 1750  | 1500  | 1500  | 6250                             |  |
| 28                                                                                                      | RAMANLAL MANEKLAL SHAH        | 00001580            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 3000           | 3000        | 3500  | 3000  | 3000  | 15500                            |  |
| 29                                                                                                      | LALCHAND DEEPCHAND            | 00001601            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 750   | 750   | 1500                             |  |
| 30                                                                                                      | MEYYAMMAI V                   | 00001643            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 3000  | 3000  | 6000                             |  |
| 31                                                                                                      | DHARAMCHAND CHIMANLAL         | 00001655            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 750   | 750   | 1500                             |  |
| 32                                                                                                      | HIRABEN CHIMANLAL VARIYA      | 00001681            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 3000           | 3000        | 3500  | 3000  | 3000  | 15500                            |  |

| HEB_Second 100 Day Campaign_ Final Report - Details of Shareholders of the Company                      |                                      |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |
|---------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------|-------------------------|------------|----------|----------------------|-----------------|-------------|------------------------------------------------------------|-------------------------|----------------|-------------|-------|-------|-------|----------------------------------|
| HIGH ENERGY BATTERIES (INDIA) LIMITED - LIST OF UNPAID / UNCLAIMED DIVIDEND - STATUS AS ON 15-JULY-2026 |                                      |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |
| Sl.No.                                                                                                  | Sole / First Shareholder Name        | Folio /Demat Number | Postal Address with PIN | Mobile No. | Email ID | Bank details Updated | Nominee Details | PAN Updated | Dividend Payment Preference (Cheque / Bank Transfer/Bot h) | Status of Record Update | FINANCIAL YEAR |             |       |       |       | TOTAL UNPAID/ UNCLAIMED DIVIDEND |
|                                                                                                         |                                      |                     |                         |            |          |                      |                 |             |                                                            |                         | 20_21          | 21_22       | 22_23 | 23_24 | 24_25 |                                  |
|                                                                                                         |                                      |                     |                         |            |          |                      |                 |             |                                                            |                         |                | (In Rupees) |       |       |       |                                  |
| 33                                                                                                      | PALANIAPPAN K M                      | 00001741            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 750            |             | 875   | 750   | 750   | 3125                             |
| 34                                                                                                      | JYOTI UDAYAN DESAI                   | 00001748            | Yes                     | Yes        | Yes      | Yes                  | No              | Yes         | Bank Transfer                                              | Yes                     |                |             |       | 27000 | 27000 | 54000                            |
| 35                                                                                                      | RAJALAKSHMI S                        | 00001796            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 1500           | 1500        | 1750  | 1500  | 1500  | 7750                             |
| 36                                                                                                      | KANHAIYA LAL DALMIA                  | 00001857            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 3000  | 3000  | 6000                             |
| 37                                                                                                      | SREERANJANI N                        | 00001879            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 1500           | 1500        | 1750  | 1500  | 1500  | 7750                             |
| 38                                                                                                      | KAMALAM K                            | 00002040            | Yes                     | No         | No       | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             |       | 3750  | 3750  | 7500                             |
| 39                                                                                                      | PARVATHI KRISHNAMURTHY               | 00002152            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 1500  | 1500  | 3000                             |
| 40                                                                                                      | KAMALA LALCHAND                      | 00002197            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 750   | 750   | 1500                             |
| 41                                                                                                      | ASHOK SURANA                         | 00002239            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 15    |       | 15                               |
| 42                                                                                                      | RAJESH KUMAR                         | 00002263            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                | 15          | 18    | 15    | 15    | 63                               |
| 43                                                                                                      | SINVAT INVESTMENTS & FINANCE PVT LTD | 00002379            | Yes                     | Yes        | Yes      | Yes                  | No              | No          | Bank Transfer                                              | No                      |                |             |       | 8292  | 8292  | 16584                            |

| HEB_Second 100 Day Campaign_ Final Report - Details of Shareholders of the Company                      |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                     |  |
|---------------------------------------------------------------------------------------------------------|-------------------------------|---------------------|-------------------------|------------|----------|----------------------|-----------------|-------------|------------------------------------------------------------|-------------------------|----------------|-------------|-------|-------|-------|-------------------------------------|--|
| HIGH ENERGY BATTERIES (INDIA) LIMITED - LIST OF UNPAID / UNCLAIMED DIVIDEND - STATUS AS ON 15-JULY-2026 |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                     |  |
| Sl.No.                                                                                                  | Sole / First Shareholder Name | Folio /Demat Number | Postal Address with PIN | Mobile No. | Email ID | Bank details Updated | Nominee Details | PAN Updated | Dividend Payment Preference (Cheque / Bank Transfer/Bot h) | Status of Record Update | FINANCIAL YEAR |             |       |       |       | TOTAL UNPAI D/ UNCLAI MED DIVIDE ND |  |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         | 20_21          | 21_22       | 22_23 | 23_24 | 24_25 |                                     |  |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                | (In Rupees) |       |       |       |                                     |  |
| 44                                                                                                      | ASLAM QADAR KHAN              | 00002386            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 1500  | 1500  | 3000                                |  |
| 45                                                                                                      | HARISH L. DABHOYA             | 00002443            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 1500  | 1500  | 3000                                |  |
| 46                                                                                                      | PRAVEEN KUMAR JAIN L          | 00002497            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 15    | 15    | 30                                  |  |
| 47                                                                                                      | LEKHRAJ JAIN F                | 00002498            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 15    | 15    | 30                                  |  |
| 48                                                                                                      | NACHAMMAI V                   | 00002536            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 1500           | 1500        | 1750  | 1500  | 1500  | 7750                                |  |
| 49                                                                                                      | SNEH MATHUR                   | 00002578            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 7200  | 9000  | 16200                               |  |
| 50                                                                                                      | REMA P MENON                  | 00002683            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 300   | 300   | 600                                 |  |
| 51                                                                                                      | SNEH MATHUR                   | 00002751            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 7200  | 9000  | 16200                               |  |
| 52                                                                                                      | DEEPAK KENI                   | 00002768            | Yes                     | Yes        | No       | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             |       | 1500  | 1500  | 3000                                |  |
| 53                                                                                                      | VASANT JAYRAM DAMLE           | 00002779            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 1500           |             |       |       |       | 1500                                |  |
| 54                                                                                                      | MEDHA GAJANAN NARAVANE        | 00002828            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      | 600            | 600         | 700   | 600   | 600   | 3100                                |  |

| HEB_Second 100 Day Campaign_ Final Report - Details of Shareholders of the Company                      |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |  |
|---------------------------------------------------------------------------------------------------------|-------------------------------|---------------------|-------------------------|------------|----------|----------------------|-----------------|-------------|------------------------------------------------------------|-------------------------|----------------|-------------|-------|-------|-------|----------------------------------|--|
| HIGH ENERGY BATTERIES (INDIA) LIMITED - LIST OF UNPAID / UNCLAIMED DIVIDEND - STATUS AS ON 15-JULY-2026 |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |  |
| Sl.No.                                                                                                  | Sole / First Shareholder Name | Folio /Demat Number | Postal Address with PIN | Mobile No. | Email ID | Bank details Updated | Nominee Details | PAN Updated | Dividend Payment Preference (Cheque / Bank Transfer/Bot h) | Status of Record Update | FINANCIAL YEAR |             |       |       |       | TOTAL UNPAID/ UNCLAIMED DIVIDEND |  |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         | 20_21          | 21_22       | 22_23 | 23_24 | 24_25 |                                  |  |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                | (In Rupees) |       |       |       |                                  |  |
| 55                                                                                                      | DEEPAK M KENI                 | 00002890            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 3000  | 3000  | 6000                             |  |
| 56                                                                                                      | VASANT PRABHAKAR GODBOLE      | 00002976            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 1500  | 1500  | 3000                             |  |
| 57                                                                                                      | SUNIL KUMAR GUPTA             | 00003125            | Yes                     | Yes        | Yes      | Yes                  | No              | Yes         | Bank Transfer                                              | Yes                     |                |             |       | 1500  | 1500  | 3000                             |  |
| 58                                                                                                      | BHASKER N                     | 00003171            | Yes                     | Yes        | No       | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             |       | 2376  | 2376  | 4752                             |  |
| 59                                                                                                      | RAJESH KOTHARI                | 00003198            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 15    | 15    | 30                               |  |
| 60                                                                                                      | VASANTHA PADMANABHAN          | 00003216            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 3000  | 3000  | 6000                             |  |
| 61                                                                                                      | SHARMILA DEVI                 | 00003302            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 15    | 15    | 30                               |  |
| 62                                                                                                      | SAILENDRA LALL SEAL           | 00003314            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             | 18    | 15    | 15    | 48                               |  |
| 63                                                                                                      | VASUDEV NARAYAN KULKARNI      | 00003408            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             | 3500  | 3000  | 3000  | 9500                             |  |
| 64                                                                                                      | TARACHAND C JAIN              | 00003483            | Yes                     | Yes        | No       | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             |       | 15    | 15    | 30                               |  |

| HEB_Second 100 Day Campaign_ Final Report - Details of Shareholders of the Company                      |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |
|---------------------------------------------------------------------------------------------------------|-------------------------------|---------------------|-------------------------|------------|----------|----------------------|-----------------|-------------|------------------------------------------------------------|-------------------------|----------------|-------------|-------|-------|-------|----------------------------------|
| HIGH ENERGY BATTERIES (INDIA) LIMITED - LIST OF UNPAID / UNCLAIMED DIVIDEND - STATUS AS ON 15-JULY-2026 |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |
| Sl.No.                                                                                                  | Sole / First Shareholder Name | Folio /Demat Number | Postal Address with PIN | Mobile No. | Email ID | Bank details Updated | Nominee Details | PAN Updated | Dividend Payment Preference (Cheque / Bank Transfer/Bot h) | Status of Record Update | FINANCIAL YEAR |             |       |       |       | TOTAL UNPAID/ UNCLAIMED DIVIDEND |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         | 20_21          | 21_22       | 22_23 | 23_24 | 24_25 |                                  |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                | (In Rupees) |       |       |       |                                  |
| 65                                                                                                      | VIMALCHAND JAIN               | 00003485            | Yes                     | No         | No       | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             |       | 45    | 45    | 90                               |
| 66                                                                                                      | BHAVARI BAI                   | 00003508            | Yes                     | No         | No       | No                   | No              | Yes         | Bank Transfer                                              | No                      |                | 15          |       | 15    | 15    | 45                               |
| 67                                                                                                      | VENKATAKRISHNAN S             | 00003513            | Yes                     | Yes        | No       | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             | 3500  | 3000  | 3000  | 9500                             |
| 68                                                                                                      | VANDANA G                     | 00003534            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 15    | 15    | 30                               |
| 69                                                                                                      | GOPAL P                       | 00003535            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 15    | 15    | 30                               |
| 70                                                                                                      | ARCHANA J                     | 00003536            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 15    | 15    | 30                               |
| 71                                                                                                      | ABHISHEK J                    | 00003541            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 15    | 15    | 30                               |
| 72                                                                                                      | P SHYAM SUNDARI               | 00003553            | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |             |       | 15    | 15    | 30                               |
| 73                                                                                                      | KAMALA DEVI RAMESH KUMAR      | 00003566            | Yes                     | Yes        | No       | Yes                  | No              | Yes         | Bank Transfer                                              | No                      |                |             |       | 15    |       | 15                               |
| 74                                                                                                      | RAMESH KUMAR HUF              | 00003567            | No                      | Yes        | No       | Yes                  | No              | Yes         | Bank Transfer                                              | No                      |                |             |       | 13    | 13    | 26                               |
| 75                                                                                                      | M PREMA                       | 00003573            | Yes                     | Yes        | Yes      | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             |       | 3000  | 3000  | 6000                             |

| HEB_Second 100 Day Campaign_ Final Report - Details of Shareholders of the Company                      |                                 |                     |                         |            |          |                      |                 |             |                                                            |                         |                |       |       |       |       |                                  |
|---------------------------------------------------------------------------------------------------------|---------------------------------|---------------------|-------------------------|------------|----------|----------------------|-----------------|-------------|------------------------------------------------------------|-------------------------|----------------|-------|-------|-------|-------|----------------------------------|
| HIGH ENERGY BATTERIES (INDIA) LIMITED - LIST OF UNPAID / UNCLAIMED DIVIDEND - STATUS AS ON 15-JULY-2026 |                                 |                     |                         |            |          |                      |                 |             |                                                            |                         |                |       |       |       |       |                                  |
| Sl.No.                                                                                                  | Sole / First Shareholder Name   | Folio /Demat Number | Postal Address with PIN | Mobile No. | Email ID | Bank details Updated | Nominee Details | PAN Updated | Dividend Payment Preference (Cheque / Bank Transfer/Bot h) | Status of Record Update | FINANCIAL YEAR |       |       |       |       | TOTAL UNPAID/ UNCLAIMED DIVIDEND |
|                                                                                                         |                                 |                     |                         |            |          |                      |                 |             |                                                            |                         | 20_21          | 21_22 | 22_23 | 23_24 | 24_25 |                                  |
|                                                                                                         |                                 |                     |                         |            |          |                      |                 |             |                                                            |                         | (In Rupees)    |       |       |       |       |                                  |
| 76                                                                                                      | JOSELYN ALOYSIUS MARTINS        | 00003581            | Yes                     | No         | No       | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |       |       | 1500  | 1500  | 3000                             |
| 77                                                                                                      | K.BALASUBRAMANIAN .             | 1201090000440442    | Yes                     | No         | Yes      | No                   | No              | No          | Bank Transfer                                              | No                      | 30             |       |       |       |       | 30                               |
| 78                                                                                                      | TAJINDER SING TARUPCHAND CHADHA | 1201090700016040    | Yes                     | Yes        | Yes      | No                   | Yes             | Yes         | Bank Transfer                                              | No                      |                |       |       |       | 300   | 300                              |
| 79                                                                                                      | ISHWARLAL TRIBHOVANDAS VORA     | 1202900000000720    | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |       |       | 1500  | 1500  | 3000                             |
| 80                                                                                                      | RONADA SUSHILKUMAR              | 1203070000334094    | Yes                     | No         | No       | Yes                  | No              | No          | Bank Transfer                                              | No                      | 16200          |       |       |       |       | 16200                            |
| 81                                                                                                      | SARAI AH AKULA                  | 1203320008129962    | Yes                     | No         | Yes      | No                   | No              | No          | Bank Transfer                                              | No                      | 15             |       |       |       |       | 15                               |
| 82                                                                                                      | UNAI S .                        | 1203350000172254    | Yes                     | No         | Yes      | No                   | No              | No          | Bank Transfer                                              | No                      |                |       |       | 15268 |       | 15268                            |
| 83                                                                                                      | SANDHYAVALI .                   | 1203350002766804    | Yes                     | Yes        | No       | Yes                  | Yes             | Yes         | Bank Transfer                                              | No                      |                |       |       |       | 450   | 450                              |
| 84                                                                                                      | P. SUDARSANAM .                 | 1203840000321204    | Yes                     | Yes        | Yes      | No                   | No              | Yes         | Bank Transfer                                              | No                      |                | 15    |       |       |       | 15                               |
| 85                                                                                                      | PALLAVI MANZIL SHAH             | 1204470007660486    | Yes                     | No         | Yes      | Yes                  | No              | No          | Bank Transfer                                              | No                      |                |       |       | 84    |       | 84                               |

| HEB_Second 100 Day Campaign_ Final Report - Details of Shareholders of the Company                      |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |
|---------------------------------------------------------------------------------------------------------|-------------------------------|---------------------|-------------------------|------------|----------|----------------------|-----------------|-------------|------------------------------------------------------------|-------------------------|----------------|-------------|-------|-------|-------|----------------------------------|
| HIGH ENERGY BATTERIES (INDIA) LIMITED - LIST OF UNPAID / UNCLAIMED DIVIDEND - STATUS AS ON 15-JULY-2026 |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |       |       |                                  |
| Sl.No.                                                                                                  | Sole / First Shareholder Name | Folio /Demat Number | Postal Address with PIN | Mobile No. | Email ID | Bank details Updated | Nominee Details | PAN Updated | Dividend Payment Preference (Cheque / Bank Transfer/Bot h) | Status of Record Update | FINANCIAL YEAR |             |       |       |       | TOTAL UNPAID/ UNCLAIMED DIVIDEND |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         | 20_21          | 21_22       | 22_23 | 23_24 | 24_25 |                                  |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                | (In Rupees) |       |       |       |                                  |
| 86                                                                                                      | SHIVA SHANKAR SINGH           | 1205140000221717    | Yes                     | Yes        | Yes      | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             | 88    |       |       | 88                               |
| 87                                                                                                      | SORABH KHANDELWAL             | 1205830000008705    | Yes                     | No         | No       | Yes                  | No              | No          | Bank Transfer                                              | No                      |                | 1500        |       |       |       | 1500                             |
| 88                                                                                                      | PARUL GUPTA                   | 1208160097343988    | Yes                     | No         | Yes      | Yes                  | No              | No          | Bank Transfer                                              | No                      |                |             |       |       | 33    | 33                               |
| 89                                                                                                      | VIJAYANAND ELUMALAI .         | 1208870276407273    | Yes                     | No         | Yes      | Yes                  | No              | No          | Bank Transfer                                              | No                      |                |             |       |       | 87    | 87                               |
| 90                                                                                                      | RAVI BHUSHAN ANUPLAL KUMAR    | 1208880001350525    | Yes                     | Yes        | Yes      | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             |       |       | 48    | 48                               |
| 91                                                                                                      | RAMA RAMNIWAS MAHEESHWARI     | 1208940000306311    | Yes                     | No         | No       | Yes                  | No              | No          | Bank Transfer                                              | No                      |                |             | 175   |       |       | 175                              |
| 92                                                                                                      | HASAMUKH P PAREKH             | IN30012610667987    | Yes                     | No         | Yes      | Yes                  | No              | Yes         | Bank Transfer                                              | No                      |                |             | 4725  |       |       | 4725                             |
| 93                                                                                                      | DOULAT KUMAR G                | IN30015910187469    | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                | 15          | 18    |       |       | 33                               |
| 94                                                                                                      | BISWABASH BEHURIA             | IN30021415394253    | Yes                     | No         | Yes      | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             | 35    |       |       | 35                               |
| 95                                                                                                      | KUMARA SWAMY K                | IN30023910735842    | Yes                     | No         | Yes      | Yes                  | Yes             | Yes         | Bank Transfer                                              | No                      |                | 15          | 18    |       | 15    | 48                               |
| 96                                                                                                      | PAWAN CHAND BAHL              | IN30023912951064    | Yes                     | No         | Yes      | Yes                  | No              | Yes         | Bank Transfer                                              | No                      |                |             |       | 237   |       | 237                              |

| HEB_Second 100 Day Campaign_ Final Report - Details of Shareholders of the Company                      |                                |                     |                         |            |          |                      |                 |             |                                                            |                         |                |       |       |       |       |                                  |
|---------------------------------------------------------------------------------------------------------|--------------------------------|---------------------|-------------------------|------------|----------|----------------------|-----------------|-------------|------------------------------------------------------------|-------------------------|----------------|-------|-------|-------|-------|----------------------------------|
| HIGH ENERGY BATTERIES (INDIA) LIMITED - LIST OF UNPAID / UNCLAIMED DIVIDEND - STATUS AS ON 15-JULY-2026 |                                |                     |                         |            |          |                      |                 |             |                                                            |                         |                |       |       |       |       |                                  |
| Sl.No.                                                                                                  | Sole / First Shareholder Name  | Folio /Demat Number | Postal Address with PIN | Mobile No. | Email ID | Bank details Updated | Nominee Details | PAN Updated | Dividend Payment Preference (Cheque / Bank Transfer/Bot h) | Status of Record Update | FINANCIAL YEAR |       |       |       |       | TOTAL UNPAID/ UNCLAIMED DIVIDEND |
|                                                                                                         |                                |                     |                         |            |          |                      |                 |             |                                                            |                         | 20_21          | 21_22 | 22_23 | 23_24 | 24_25 |                                  |
|                                                                                                         |                                |                     |                         |            |          |                      |                 |             |                                                            |                         | (In Rupees)    |       |       |       |       |                                  |
| 97                                                                                                      | N VENKATARAMAN                 | IN30039413877239    | Yes                     | No         | Yes      | Yes                  | No              | Yes         | Bank Transfer                                              | No                      |                |       |       |       | 15    | 15                               |
| 98                                                                                                      | SANJAY SURYAKANT GHARAT        | IN30051314044490    | Yes                     | No         | Yes      | No                   | Yes             | Yes         | Bank Transfer                                              | No                      |                |       |       |       | 90    | 90                               |
| 99                                                                                                      | YUVRAJ G ANDHALE               | IN30051316914388    | Yes                     | No         | Yes      | No                   | Yes             | Yes         | Bank Transfer                                              | No                      |                |       | 35    |       |       | 35                               |
| 100                                                                                                     | MADHUSUDAN THIRANI             | IN30051319052398    | Yes                     | No         | Yes      | Yes                  | Yes             | Yes         | Bank Transfer                                              | No                      |                |       |       |       | 150   | 150                              |
| 101                                                                                                     | SHRIKANT APPAJI AVALAKKI       | IN30051320662387    | Yes                     | No         | Yes      | Yes                  | No              | Yes         | Bank Transfer                                              | No                      |                |       | 613   | 525   |       | 1138                             |
| 102                                                                                                     | SHAIKH ZAKIR HUSAIN ANWAR MIYA | IN30084510321402    | Yes                     | No         | No       | Yes                  | No              | No          | Bank Transfer                                              | No                      |                |       |       | 750   |       | 750                              |
| 103                                                                                                     | NANDA SWAROOP                  | IN30089610254695    | Yes                     | No         | Yes      | Yes                  | Yes             | Yes         | Bank Transfer                                              | No                      | 15             |       |       |       |       | 15                               |
| 104                                                                                                     | RAM BILAS TIWARI               | IN30112715170170    | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |       |       | 3000  |       | 3000                             |
| 105                                                                                                     | CHHOTU GANDHI                  | IN30115121937348    | Yes                     | No         | Yes      | Yes                  | No              | Yes         | Bank Transfer                                              | No                      | 375            | 375   | 438   | 375   | 375   | 1938                             |
| 106                                                                                                     | RAVINDRAN G NAIR               | IN30127630370145    | Yes                     | No         | No       | No                   | No              | No          | Bank Transfer                                              | No                      |                |       | 525   |       |       | 525                              |

| HEB_Second 100 Day Campaign_ Final Report - Details of Shareholders of the Company                      |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |        |        |                                  |
|---------------------------------------------------------------------------------------------------------|-------------------------------|---------------------|-------------------------|------------|----------|----------------------|-----------------|-------------|------------------------------------------------------------|-------------------------|----------------|-------------|-------|--------|--------|----------------------------------|
| HIGH ENERGY BATTERIES (INDIA) LIMITED - LIST OF UNPAID / UNCLAIMED DIVIDEND - STATUS AS ON 15-JULY-2026 |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                |             |       |        |        |                                  |
| Sl.No.                                                                                                  | Sole / First Shareholder Name | Folio /Demat Number | Postal Address with PIN | Mobile No. | Email ID | Bank details Updated | Nominee Details | PAN Updated | Dividend Payment Preference (Cheque / Bank Transfer/Bot h) | Status of Record Update | FINANCIAL YEAR |             |       |        |        | TOTAL UNPAID/ UNCLAIMED DIVIDEND |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         | 20_21          | 21_22       | 22_23 | 23_24  | 24_25  |                                  |
|                                                                                                         |                               |                     |                         |            |          |                      |                 |             |                                                            |                         |                | (In Rupees) |       |        |        |                                  |
| 107                                                                                                     | GIRIJA SRINIVAS               | IN30135620025117    | Yes                     | No         | Yes      | No                   | No              | Yes         | Bank Transfer                                              | No                      |                | 15          | 18    |        | 15     | 48                               |
| 108                                                                                                     | O V SRINIVASA BABU            | IN30135620025125    | Yes                     | No         | Yes      | No                   | No              | Yes         | Bank Transfer                                              | No                      |                | 15          | 18    | 15     |        | 48                               |
| 109                                                                                                     | PRAMOD KUMAR MALLIK           | IN30154933651599    | Yes                     | Yes        | Yes      | No                   | Yes             | Yes         | Bank Transfer                                              | No                      |                |             |       |        | 12     | 12                               |
| 110                                                                                                     | DONIYA PURUSHOTHAMAN          | IN30154950263658    | Yes                     | No         | Yes      | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             |       |        | 120    | 120                              |
| 111                                                                                                     | VASAVI KAPARTHI               | IN30154952469417    | Yes                     | No         | Yes      | No                   | No              | Yes         | Bank Transfer                                              | No                      |                |             |       |        | 45     | 45                               |
| 112                                                                                                     | GIRIJA SRINIVAS               | IN30160412633115    | Yes                     | No         | Yes      | Yes                  | No              | No          | Bank Transfer                                              | No                      |                |             |       | 15     |        | 15                               |
| 113                                                                                                     | C B GOPAL KRISHNAN            | IN30163740880426    | Yes                     | No         | No       | Yes                  | No              | Yes         | Bank Transfer                                              | No                      | 45             |             |       |        |        | 45                               |
| 114                                                                                                     | JOY ANDREWS                   | IN30163741829951    | Yes                     | No         | Yes      | Yes                  | No              | No          | Bank Transfer                                              | No                      | 150            |             |       |        |        | 150                              |
| 115                                                                                                     | RAKESH KUMAR TIWARI HUF       | IN30226912797699    | Yes                     | No         | Yes      | Yes                  | No              | Yes         | Bank Transfer                                              | No                      |                | 1080        |       |        |        | 1080                             |
| 116                                                                                                     | SAMIT MUKHERJEE               | IN30429517409700    | Yes                     | No         | Yes      | No                   | Yes             | Yes         | Bank Transfer                                              | No                      |                |             |       |        | 30     | 30                               |
| 117                                                                                                     | T S DILEEP ANAND .            | 1203210000115880    | Yes                     | Yes        | Yes      | Yes                  | Yes             | Yes         | Bank Transfer                                              | Yes                     | 45             |             |       |        |        | 45                               |
|                                                                                                         | TOTAL                         |                     |                         |            |          |                      |                 |             |                                                            |                         | 44625          | 48060       | 65367 | 197120 | 186406 | 541578                           |