HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION SINCE 1979

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

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

Ref: SECY/2026 - 27/059 July 25, 2026

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

Scrip Code: 504176

Dear Sirs,

Sub: Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026 – Reg.

Ref: Our letter Ref: SECY/2026 - 27/053 dated 10.07.2026

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As required under Regulations 30, 33 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

i. Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026, (including segment wise results), which were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held today ie., on Saturday, the 25th July, 2026 and are signed by the Managing Director.
ii. Limited Review Report of the Auditors.
iii. Extract of the format of results to be published.

We have also arranged to publish Extract of the above Unaudited Financial Results in both the English and Tamil Dailies.

The Board Meeting commenced at 04:00 P.M. and concluded at 05:20 P.M.

Please take the above on record.

Thanking you,

Yours faithfully,
For HIGH ENERGY BATTERIES (INDIA) LIMITED,

ANANTHA
SUBRAMANIAN

(V. Anantha Subramanian)
Company Secretary

Encl: as above

HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION
HEB
SINCE 1979

High Energy Batteries (India) Limited
Unaudited Financial results for the Quarter ended 30.06.2026

Rs. in lakhs

S.No	Particulars	Quarter ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**a) Revenue from Operations**				
	Revenue from sale of products	759.62	2937.09	1326.23	8310.24
	Other Operating Revenues	28.81	13.35	1.03	42.40
	b) Other Income	20.44	58.15	90.95	588.18
	Total Income (a) + (b)	**808.87**	**3008.59**	**1418.21**	**8940.82**
2	**Expenses:**				
	a) Cost of Materials Consumed	1086.10	490.22	328.82	2297.18
	b) Changes in Inventories of finished goods, stock-in-trade and work-in-progress	(871.33)	361.44	25.07	160.85
	c) Employee Benefits Expense	538.59	471.82	538.80	2193.15
	d) Finance Cost	24.99	45.93	34.46	185.57
	e) Depreciation and Amortization Expenses	29.81	29.55	25.86	109.45
	f) Power and fuel	40.41	33.40	44.34	167.09
	g) Other Expenses	204.23	426.01	315.55	1628.17
	Total Expenses	**1052.80**	**1858.37**	**1312.90**	**6741.46**
3	**Profit/(Loss) from Ordinary activities after Finance cost but before Exceptional items and taxes**	**(243.93)**	**1150.22**	**105.31**	**2199.36**
4	**Exceptional Items**	**-**	**124.66**	**-**	**124.66**
5	**Profit / (Loss) from ordinary activities before Tax (3-4)**	**(243.93)**	**1025.56**	**105.31**	**2074.70**
6	**Tax Expenses**				
	(1) Current Tax	-	271.98	26.35	535.76
	(2) Deferred Tax	(62.43)	(5.53)	0.60	(0.24)
	Total Tax Expense	**(62.43)**	**266.45**	**26.95**	**535.52**
7	**Net Profit/(Loss) from ordinary activities after Tax (5-6)**	**(181.50)**	**759.11**	**78.36**	**1539.18**
8	**Other Comprehensive Income**				
	A Items that will not be reclassified to Statement of Profit and Loss				
	(i) Remeasurement benefit of the defined benefit plans	-	(35.29)	-	(86.56)
	(ii) Income tax expense on remeasurement benefit of the defined benefit plans	-	8.89	-	21.79
	(iii) Net fair value gain/(loss) on investment in equity instruments through OCI	(17.62)	10.76	42.67	(15.84)
	(iv) Income Tax Expenses on gain on Fair valuation of investment in equity instruments through OCI	3.11	(4.70)	(8.49)	0.59
	TOTAL OTHER COMPREHENSIVE INCOME	**(14.51)**	**(20.34)**	**34.18**	**(80.02)**
9	**Total Comprehensive income for the period**	**(196.01)**	**738.77**	**112.54**	**1459.16**
10	**Paid up Equity Share Capital**	**179.28**	**179.28**	**179.28**	**179.28**
11	**Earnings per equity share (face value of Rs.2/- each) (Quarterly figures are not annualised)**				
	Basic	**(2.02)**	**8.47**	**0.87**	**17.17**
	Diluted	**(2.02)**	**8.47**	**0.87**	**17.17**
12	**Other Equity**	**-**	**-**	**-**	**10970.96**

For MAHARAJ N R SURESH AND CO LLP
CHARTERED ACCOUNTANTS
(FRN : 001931S / S000020)

N.R. JAYADEVAN
Partner
M.No: 023838

MAHARAJ N R SURESH AND CO LLP * Chartered Accountants * New No.9 (Old No.5) 2nd Lane, 2nd Road, Trustpuram, Kodambakkam, Chennai-24

Place: Chennai
Date: 25/07/2026

(By Order of the Board)
for HIGH ENERGY BATTERIES (INDIA) LIMITED

G. A. Pathanjali

G. A. PATHANJALI
Managing Director

Segment Revenue, Results and Capital Employed (Unaudited)

Rs. in lakhs

S.No	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Segment Revenue**				
a)	Aerospace Naval and Power System Batteries	788.43	2950.44	1327.26	8352.64
b)	Lead Acid Storage Batteries	-	-	-	-
	Total	**788.43**	**2950.44**	**1327.26**	**8352.64**
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales/Income From Operations	**788.43**	**2950.44**	**1327.26**	**8352.64**
2	**Segment Results (Profit/(Loss) before tax and Interest from each segment)**				
a)	Aerospace Naval and Power System Batteries	(195.91)	1066.19	159.68	2333.19
b)	Lead Acid Storage Batteries	(14.03)	(15.66)	(11.49)	(61.15)
	Total	**(209.94)**	**1050.53**	**148.19**	**2272.04**
	Less:				
i)	Finance Cost - Aerospace Naval and Power System Batteries	(24.99)	(45.93)	(34.46)	(185.57)
ii)	Other Unallocable Expenditure	(11.15)	(16.08)	(11.10)	(51.49)
iii)	Unallocable income	2.15	37.04	2.68	39.72
	Total Profit/(Loss) before Tax	**(243.93)**	**1025.56**	**105.31**	**2074.70**
3	**Segment Assets**				
a)	Aerospace Naval and Power System Batteries	13039.77	13374.51	11693.65	13374.51
b)	Lead Acid Storage Batteries	152.57	154.01	160.81	154.01
c)	Unallocated	251.11	268.72	363.24	268.72
	Total	**13443.45**	**13797.24**	**12217.70**	**13797.24**
4	**Segment Liabilities**				
a)	Aerospace Naval and Power System Batteries	2481.41	2314.61	2061.27	2314.61
b)	Lead Acid Storage Batteries	-	0.75	0.92	0.75
c)	Unallocated	276.73	331.64	351.89	331.64
	Total	**2758.14**	**2647.00**	**2414.08**	**2647.00**

Notes:

1. Figures for the previous period have been regrouped wherever necessary.
2. The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on July 25, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended June 30, 2026.
3. The Company does not have any subsidiary/ associate/ joint venture entity(ies) as on 30th June 2026.
4. Lead Acid Battery Division operation continues to remain suspended.

For MAHARAJ N R SURESH AND CO LLP
CHARTERED ACCOUNTANTS
(FRN : 00[illegible]S / S000020)

N.R. JAYADEVAN
Partner
M.No: 023838

MAHARAJ N R SURESH AND CO LLP * Chartered Accountants *
New No.9 (Old No.5) 2nd Lane, 2nd Road, Trustpuram, Kodambakkam, Chennai-24

(By Order of the Board)
for HIGH ENERGY BATTERIES (INDIA) LIMITED

G.A. Pathanjali

G. A. PATHANJALI
Managing Director

Place: Chennai
Date: 25/07/2026

HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION
SINCE 1979

HIGH ENERGY BATTERIES (INDIA) LIMITED
CIN: L36999TN1961PLC004606
(An ISO 9001:2015 & ISO 14001:2015 & ISO 45001:2018 Certified Company)
Regd. Office: "ESVIN House", 13 Old Mahabalipuram Road, Perungudi, Chennai 600096
Phone:044-24960335, Email: hebcnn@highenergy.co.in

For News Paper Publication

Unaudited Financial Results for the Quarter Ended 30th June, 2026

Rs. in lakhs

Particulars	Quarter Ended 30th June, 2026 (Unaudited)	Quarter Ended 31st March, 2026 (Audited)	Quarter Ended 30th June, 2025 (Unaudited)	Year Ended 31st March, 2026 (Audited)
Total Income from Operations	808.87	3008.59	1418.21	8940.82
Net Profit / (Loss) for the period [before tax and Exceptional items]	(243.93)	1150.22	105.31	2199.36
Net Profit / (Loss) for the period before tax [after Exceptional items]	(243.93)	1025.56	105.31	2074.70
Net Profit / (Loss) for the period after tax [after Exceptional items]	(181.50)	759.11	78.36	1539.18
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(196.01)	738.77	112.54	1459.16
Equity Share Capital	179.28	179.28	179.28	179.28
Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	10970.96
Earnings Per Share (of Rs.2/- each) Basic and Diluted				
1. Basic (Quarterly figures are not annualised): (Rs.)	(2.02)	8.47	0.87	17.17
2. Diluted (Quarterly figures are not annualised) : (Rs.)	(2.02)	8.47	0.87	17.17

Note:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange website (www.bseindia.com). The same is also available on the Company's website (www.highenergy.co.in) under the Financials section.

For MAHARAJ N R SURESH AND CO LLP
CHARTERED ACCOUNTANTS
(FRN : 001931S / S000020)

N. R. JAYADEVAN
Partner
M.No: 023838

MAHARAJ N R SURESH AND CO LLP * Chartered Accountants * New No.9 (Old No.5) 2nd Lane, 2nd Road, Trustpuram, Kodambakkam, Chennai-24

(By Order of the Board)
for HIGH ENERGY BATTERIES (INDIA) LIMITED

G. A. Pathanjali

G. A. PATHANJALI
Managing Director

Place: Chennai
Date: 25/07/2026

Maharaj N R Suresh And Co LLP
Chartered Accountants
9, (Old 5), II Lane, II Main Road, Trustpuram, Chennai - 600 024.
LLP Identification No : AAT-9404

LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS

The Board of Directors,
High Energy Batteries (India) Limited,
Chennai.

1. We have reviewed the accompanying statement of Unaudited Financial Results of **High Energy Batteries (India) Limited** ("the Company"), for the quarter/ nine months period ended June 30, 2026 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maharaj N R Suresh and Co LLP.,
Firm Registration No. 001931S/S000020

MAHARAJ N R SURESH AND CO LLP
New No.9 (Old No.5) 2nd Lane, 2nd Road, Trustpuram, Kodambakkam, Chennai-24
Chartered Accountants

N R Jayadevan
Membership No. 023838
Partner
Chartered Accountants
UDIN : 26023838VBYTJD6562

Place: Chennai
Date: 25th July 2026