



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

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

Ref: SECY/2026 - 27/076

28.09.2026

BSE Limited

**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**

Scrip Code: 504176

Dear Sirs,

Sub: Notice of closure of Trading Window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the Company will remain closed for the Company's Directors and other Designated persons, including their immediate relatives **with effect from Thursday, the 01st October, 2026** till 48 hours after the declaration of Financial Results of the Company for the Quarter and Half year ending 30th September, 2026.

The date of the Board Meeting for declaration of the Financial results of the Company for the Quarter and Half year ending 30th September, 2026 will be intimated in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited

ANANTHA

SUBRAMANIAN

Digitally signed by ANANTHA
SUBRAMANIAN
Date: 2026.09.28 16:40:55
+05'30'

(V Anantha Subramanian)

Company Secretary & Compliance Officer

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