Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Ad transac listed en / In case incurre corp
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature o indebted (loan/ issuance debt/ any other etc
1	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	ESVI INTERNATIONAL (ENGINEERS & EXPORTERS LIMITED)	AAACE0772G	Common Directorship	Any other transaction	Rental Services	40	Approved			3.6	0	0	
2	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	ESVI INTERNATIONAL (ENGINEERS & EXPORTERS LIMITED)	AAACE0772G	Common Directorship	Any other transaction	Advance paid for Rented premises	0	Not Applicable			0	3	3	
3	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	ULTRA INVESTMENTS AND LEASING COMPANY PRIVATE LIMITED	AAACU5614M	Promoter - Common Directorship	Any other transaction	Rental Services	15	Approved			0.35	0	0	
4	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	SPB PROJECTS AND CONSULTANCY LTD	AAACS4921K	Holding Equity Shares of more than 10% in the Company	Any other transaction	Common Building Facility Charges	40	Approved			15	0	0	
5	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	N GOPALARATNAM	ABHPG1677P	Promoter - Non Executive Chairman - Non Independent Director	Any other transaction	Sitting Fee paid for attending Meetings of Board and Committees held during April 2026 to September 2026 and Commission for FY 2026 - 2027	2.95	Approved			2.95	0	1.75	

6	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	G A PATHANJALI	AAJPP3655R	Promoter - Managing Director	Remuneration		53.78	Approved			53.78	0	1.75	
Total value of transaction during the reporting period												75.68			