



Ref: SECY/2026 - 27/085

October 12, 2026

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

Scrip Code 504176

Dear Sirs,

Sub: Intimation under Reg 29 of the SEBI (LODR) Regulations, 2015 – Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026 - Reg

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held **on Saturday, the 24th October, 2026 *inter alia***, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026 among other subjects.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

ANANTHA
SUBRAMANIAN

(V. Anantha Subramanian)
Company Secretary

Digitally signed by ANANTHA SUBRAMANIAN
DN: c=IN, postalCode=620006, st=TAMIL NADU, street=BHARATH GREEN
EMPIRE, 1ST FLOOR, FLAT M, MELUR
ROAD, TIRUCHIRAPPALLI SRIRANGAM, 620006, l=TIRUCHIRAPPALLI, o=Personal,
serialNumber=b5c9bd130f7aecf062e3249a16a3376aac256a8f52ce0ed7100f12
cc2c4005f, pseudonym=acbe728a3d7746fea04aeba8243ad8b2,
2.5.4.20=ffa6016f4c18974fe7a4b7922861b0c738376471cb2a0a81c754ffa720c4
bc0, email=VAS@HIGHENERGYLTD.COM, cn=ANANTHA SUBRAMANIAN
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