



Ref: SECY/2026 - 27/053

July 10, 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 ended 30th June, 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 25th July, 2026 *inter alia***, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026 among other subjects.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary