



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

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

Ref: SECY/2026 - 27/030

June 04, 2026

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

Scrip Code 504176

Sub: Annual Report of the Company for the FY 2025 – 26 and AGM Notice to the Shareholders.

We are pleased to inform that the 65th Annual General Meeting of the Company is scheduled to be held **on Saturday, the 27th June, 2026 at 11:00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM)** to transact the business set out in the Notice for the 65th e-AGM. In accordance with extant MCA Circulars and SEBI Regulations, Notice of AGM and the Annual Report of the Company for FY 2025 - 26 are being sent only by electronic mode (email) to the shareholders of the Company, whose email address is registered either with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants (DP).

In deference to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, letter (copy enclosed) providing the web-link, including the exact path, where complete details of the Annual Report for FY 2025 – 26 of our company is available is being sent to those shareholders who have not registered their email address with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants (DP).

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary

Encl: as above

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



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Phone: 044-24960335/24963552/24961785, E-mail: hebcnn@highenergy.co.in

Investor Grievance ID: investor@highenergyltd.com Website: www.highenergy.co.in

Folio no/ DP ID.Client ID : 04.06.2026

Name :

Address

Dear Shareholder,

Sub: Notice of 65th AGM and Annual Report of the Company for the FY 2025 – 2026 along with web-link for accessing the same

This has reference to the shares held by you under the Folio number / DP ID. Client ID mentioned above.

We are pleased to inform that the **65th Annual General Meeting (AGM) of our Company** is scheduled to be held **on Saturday, the 27th June, 2026 at 11:00 A.M.** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice for the 65th e-AGM.

MCA and SEBI have granted exemptions regarding the requirement to send Physical copies of the Annual Report and Notice of Meeting to the shareholders. The Notice of the AGM and Annual Report of the Company for the FY 2025 - 26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants(s) records.

It has been observed from our records that your email address is not registered in the Company RTA/Depository Participants(s) records. Accordingly, in deference to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report for FY 2025 – 26 of our company is available is given below:

Weblink: https://www.highenergy.co.in/wp-content/uploads/2026/06/HEB_Annual-Report-2025-26.pdf

Exact path of our website: <https://www.highenergy.co.in/financials/annual-reports/>

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The Annual Report for FY 2025 – 26 comprises of Notice of the 65th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto. The above documents are also available on the website of the Stock Exchange ie. BSE Ltd – www.bseindia.com.

You are requested to register / update your email address and mobile number immediately.

- In case of shares held in Demat mode, with your respective DP.
- In case of shares held in physical mode, send an email to the Company at investor@highenergyltd.com or to the RTA - M/s. Cameo Corporate Services Ltd at investor@cameoindia.com with necessary details like Folio No., Name of Shareholder, self-attested copy of PAN and Aadhaar.
- After due verification, the Company/ RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password in the manner provided in the AGM Notice.

In case of any query / clarification, please contact our RTA through Online Investor Portal: <https://wisdom.cameoindia.com> or contact at Telephone no. 044- 28460390 (5 Lines).

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited

Sd/-

V Anantha Subramanian
Company Secretary & Compliance Officer

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