



Ref: SECY/2026 – 27/021

May 12, 2026

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

Scrip Code: 504176

Dear Sirs,

Sub: Outcome of the Board Meeting – Audited Financial Results for the Quarter and Year ended 31st March, 2026 and Other Business transacted at the Board Meeting dated 12.05.2026

In continuation to our intimation of date of Board Meeting vide our letter (Ref: SECY/2026 – 27/010) dated 16.04.2026, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., 12.05.2026 has transacted, among other business, the following:

1. Approval of Annual Financial Statements

The Board of Directors approved the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026.

2. Compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015

In deference to Regulation 33 of the SEBI (LODR) Regulations, 2015, we enclose herewith:

1. the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026, (including segment wise results, Statement of Assets and Liabilities and Statement of Cash flows) which were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on 12th May, 2026 and signed by the Managing Director.
2. Extract of Financial results to be published
3. Auditors' Report on Annual Financial Results
4. Declaration on Auditors' Report with 'Unmodified Opinion'.



3. Dividend

The Board of Directors have recommended a Dividend of Rs. 3/- (Rupees Three only) per Equity Share of Rs. 2/- each for the financial year 2025 – 2026. The Dividend, if approved by the Members at the Annual General Meeting will be paid **on or before, the 04th July, 2026.**

4. Record date for Dividend

The record date for the purpose of determining shareholders who are eligible to receive Dividend for FY 2025 – 2026 is fixed **on Friday, the 12th June, 2026.**

5. Convening of AGM

The Board of Directors have approved for convening the 65th Annual General Meeting (AGM) of the Company on **Saturday, the 27th June, 2026 at 11:00 A.M.**

6. Book Closure

Pursuant to Section 91 of the Companies Act, 2013, the Registrar of members and Share Transfer Books of the Company will remain closed from **Saturday, the 13th June, 2026 to Saturday, the 27th June, 2026 (Both days inclusive)**, for the purpose of 65th Annual General Meeting of the Company and for the payment of dividend recommended for the FY 2025 – 2026.

7. Cut – off date for e - voting

Cut – off date to determine the shareholders eligible for remote e – voting / e-voting at AGM is fixed as **Saturday, the 20th June, 2026.**

8. E- voting period

Remote E-voting for casting of votes by shareholders commences on **Wednesday, the 24th June, 2026 (09:00 A.M.) and ends on Friday, the 26th June, 2026 (05:00 P.M.).**



9. Amendment of Code of Conduct and Whistle Blower Policy of the Company

The Board of Directors have amended the Code of Conduct and Whistle Blower Policy of the Company effective from the date of meeting of the Board ie.12.05.2026.

The amended Code of Conduct and Whistle Blower Policy of the Company are being disclosed on the website of the Company – www.highenergy.co.in

The Board Meeting commenced at 06:00 P.M. and concluded at 07:30 P.M.

The above information will be made available on the Company's website at www.highenergy.co.in

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary