

HIGH ENERGY BATTERIES (INDIA) LIMITED



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

Registered Office
Eswin House,
P.B. No. 5068, Perugudi
Chennai - 600096.
India

Ref: SECY/2022 – 23/032

June 15, 2022

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

Scrip Code: 504176

Dear Sirs,

Sub: Addendum to the Notice of the 61st Annual General Meeting (AGM) and the Annual Report for the FY 2021 – 2022 - Reg

Please refer to our Notice of the 61st Annual General Meeting (AGM) and the Annual Report of the Company for the FY 2021 – 2022 sent on 06.06.2022 through email to the shareholders of the Company pertaining to conduct of AGM through Hybrid mode ie. physically at New Woodlands Hotel Pvt. Ltd., 72-75, Dr.Radhakrishnan Road, Mylapore, Chennai 600 004 with additional facility for stakeholders to participate through Video Conference (VC) or Other Audio Visual Means (OAVM).

Since the issue of notice, the number of Covid -19 cases in the country as well as the State of Tamil Nadu are on the increase. The Central Government as well as WHO have cautioned likelihood of onset of the next wave of Covid -19 and advised to initiate preventive and precautionary measures.

The company by way of abundant caution and to ensure COVID appropriate protocol has decided to convene the 61st Annual General Meeting (AGM) of the Company **ONLY through Video Conference (VC) or Other Audio Visual Means (OAVM)** in terms of Circular issued by Ministry of Corporate Affairs. However, the day (Wednesday), date (29th June 2022), time (11.00 A.M.) and the business (Ordinary / Special business) to be transacted as set out in the Notice of the 61st Annual General Meeting (AGM) of the Company, sent on 06.06.2022, remain unchanged.

Phone : 91-44-24960335, 39279318, 43063545 Fax : 91-44-24961785 E-mail : hebcnn@highenergy.co.in

Factory : High Energy Batteries (India) Ltd. Pakkudi Road, Mathur - 622 575. Tamilnadu. Phone : 0431-2660323 / 2660324
Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plat) SFNo. 22-24, Rasipuram Road, Mathur - 622 515. Pudukkottai Dist. Phone : 73050741448
Website : www.highenergy.co.in

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The Procedure for joining the meeting through VC / OAVM and the Voting process & instructions of Remote e-voting (before the AGM) / e-voting (during the AGM) for the resolutions proposed in the Notice convening the AGM remain unchanged as sent through email /posted on the Company's website www.highenergy.co.in

Please take the above on record.

(By Order of the Board)

For High Energy Batteries (India) Limited

Place: Chennai

Date: 15.06.2022

(S V Raju)

Company Secretary

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