



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

Registered Office :  
Esvin House,  
P.B. No.5068, Perungudi,  
Chennai - 600 096.  
India

Ref: SECY/2023 - 24/055

August 24, 2023

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street, Fort**

**Mumbai 400 001**

**Scrip Code 504176**

**Sub: Disclosure of continuing event or information (i.e. ongoing litigations) of the Company.**

**Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to recent amendments in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, the Company is required to disclose any continuing event or information which becomes material as per the criteria prescribed under Regulation 30(4)(i)(c).

In view of the above, it is hereby informed that there are no such ongoing litigations of the Company, in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-11P/CIR/20231123 dated 13<sup>th</sup> July 2023.

Thanking you,

Yours faithfully,

**For HIGH ENERGY BATTERIES (INDIA) LIMITED,**

**(V Anantha Subramanian)**

**Company Secretary**

Encl: as above

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Delhi Office : No. B-213, 11nd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448

Website : www.highenergyltd.com