



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

Reply through E-mail

Ref: SECY/2023 - 24 /77

October 17, 2023

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

Scrip Code: 504176

ISIN: INE783E01023

Dear Sirs,

This refers to your e-mail bearing reference no. L/SURV/ONL/PV/KB/ 2023-2024 / 3592 regarding clarification on price movement of our Company, M/s. High Energy Batteries (India) Limited (the "Company").

In this regard, we wish to clarify that presently the Company is not in possession of any event or information which is 'material' and requires a disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations") read with the Company's Policy for Determination of Materiality of Events or Information.

We would like to further submit that in order to enable the investors and the public to apprise the position of the Company and to avoid the establishment of a false market in its securities, we always strive to inform the Exchange within stipulated time about any event or information which may have bearing on the performance or operations of the Company.

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



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There is no pending information or announcement from the Company which may have a bearing on the price behaviour in the securities of the Company except submission of un-audited financial results of the Company for the quarter and half year ended September 30, 2023 with stock exchange which shall be declared by the Company within the prescribed timeline under the SEBI LODR Regulations and the date of the Board Meeting of the Company for declaration of un-audited financial results of the Company for the quarter and half year ended September 30, 2023 will be intimated in due course.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V Anantha Subramanian)
Company Secretary
Encl: as above.