



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India. Ph : 91 - 4288 - 240221 to 240228,
Fax : 91-4288-240229 email : edoff@spb ltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

2024.10.24

To

Company Secretary
High Energy Batteries (India) Limited
"Esvin House"
13, Old Mahabalipuram Road,
Perungudi
Chennai 600 096

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith a Disclosure dated 24.10.2024, pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, regarding acquisition (purchase) of 30,000 equity shares of the face value of Rs. 2/- each (constituting 0.335% in the capital of the Company) at the Company, on October 24, 2024 through Open Market Purchases.

This letter is intended for the information and record of the Company.

Thanking you,

For Seshasayee Paper and Boards Limited

K. Narayanan
K. Narayanan
Company Secretary

Encl: a/a

cc: National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

| | | | |
|---|---------------------------------------|---|--|
| Name of the Target Company (TC) | High Energy Batteries (India) Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Seshasayee Paper and Boards Limited | | |
| Whether the seller belongs to Promoter / Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the disposal under consideration, holding of : | | | |
| (a) Shares carrying voting rights | 1449650 | 16.172 | -- |
| (b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | -- | -- | -- |
| (c) Voting rights (VR) otherwise than by shares | -- | -- | -- |
| (d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) | -- | -- | -- |
| (e) Total (a + b + c + d) | 1449650 | 16.172 | -- |
| Details of acquisition | | | |
| (a) Shares carrying voting rights acquired | 30000 | 0.335 | -- |
| (b) VRs acquired /sold otherwise than by shares | -- | -- | -- |
| (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -- | -- | -- |
| (d) Shares encumbered / invoked/released by the seller | -- | -- | -- |
| (e) Total (a + b + c + /-d) | 30000 | 0.335 | -- |



| | | | |
|---|---|--------|----|
| After the acquisition/ sale, holding of: | | | |
| (a) Shares carrying voting rights | 1479650 | 16.507 | -- |
| (b) Shares encumbered with the acquirer | -- | -- | -- |
| (c) VRs otherwise than by shares | -- | -- | -- |
| (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -- | -- | -- |
| (e) Total (a + b + c + d) | 1479650 | 16.507 | -- |
| Mode of acquisition | Open Market | | |
| Price at which the shares were purchased | Rs. 596.50 per share | | |
| Exchange on which the trade was executed | BSE | | |
| Date of acquisition of shares | October 24, 2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 8963840 shares with face value of Rs 2/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 8963840 shares with face value of Rs 2/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition / sale | NA | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Seshasayee Paper and Boards Limited

K. Narayanan
K NARAYANAN
Company Secretary
Membership No. A13779

Signature of the acquirer/Authorised Signatory

Date: October 24, 2024

Place: Erode