



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 - 24/016

April 29, 2023

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

Dear Sirs,

Sub: Confirmation of Book Closure Dates

We have decided to hold the Company's **62nd Annual General Meeting** on **24th June 2023** [Saturday]. In this connection we have decided to close the share transfer books for a period of Seven (7) days, i.e. from **17th of June 2023** [Saturday] to **24th of June 2023** [Saturday] pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The purpose of book closure was to ascertain the eligible shareholders for payment of dividend for the Financial Year ended 31st March 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED,

V. Anantha Subramanian
Company Secretary & Compliance Officer
[ACS No: 29770]

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