



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/2024 - 25/ 014

April 23, 2024

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

**Scrip Code 504176**

Dear Sirs,

**Sub: Clarification regarding inquiries related to Social media posts.**

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We have noticed that there are certain NEWS articles circulating in the Social media with the subject "The Company is making batteries for a foreign major Electric vehicle player".

In the interest of all stakeholders, the Company would like to inform that the news floating around in the Social media is baseless and / or incorrect.

Kindly note that the Company is clarifying this information out of abundant cautious approach and in line with the good governance practices being followed by the Company.

We earnestly hope that this communication will put an end to the speculation floating in the Social media.

Thanking you,

Yours faithfully,

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

**(V. Anantha Subramanian)  
Company Secretary**

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