



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 - 25/006

April 12, 2024

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

Scrip Code: 504176

Dear Sirs,

Sub: Initial Disclosure to be made by an entity not falling under the Large Corporate criteria

Ref: SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated on 13th April 2022)

| Sl. No. | Particulars | Details |
|---------|--|---|
| 1. | Name of the Company | High Energy Batteries (India) Limited |
| 2. | CIN | L36999TN1961PLC004606 |
| 3. | Outstanding borrowing of company as on 31 st March, 2024 as applicable (in Rs. Lakhs) | Nil |
| 4. | Highest credit rating during the previous FY along with name of the CRA | M/s. India Ratings & Research Private Limited I. Fund-based limit - IND BBB - / Stable - Outlook revised to Positive from Stable; Affirmed II. Non-fund based limit - IND A3 - Affirmed |
| 5. | Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | BSE Ltd |

We confirm that we are **NOT a Large Corporate (LC)** as per the applicability criteria given under Chapter XII of SEBI Operational Circular dated August 10, 2021.

(V Anantha Subramanian)
Company Secretary

Contact Details: 044 – 24960335

(R Swaminathan)
Chief Financial Officer

Contact Details: 0431 – 2660323

Date: 12.04.2024

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