



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 – 25/017

May 04, 2024

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

Scrip Code: 504176

Dear Sirs,

Sub: Business transacted at the Board Meeting held on 04.05.2024.

In continuation to our letter (Ref: SECY/2024 – 25/012) dated 22.04.2024, we wish to inform that the Board of Directors of the Company at its meeting held on 04.05.2024 has transacted, among other business, the following:

1. Approval of Annual Financial Statements

The Board of Directors approved the Audited Financial Statements for the Financial Year ended 31st March 2024.

2. Dividend

The Board of Directors have recommended a Dividend of Rs. 3.00/- (Rupees Three only) per Equity Share of Rs. 2/- each for the Financial year 2023 – 2024. The Dividend, if approved by the Members at the Annual General Meeting will be paid on or before Friday, the 14th June, 2024.

3. Convening of AGM

The Board of Directors have approved convening the 63rd Annual General Meeting of the Company on **Saturday, the 08th June, 2024 at 11:00 A.M.**

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4. Book Closure for AGM and Dividend

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer Books of the Company will remain closed **from Friday, the 24th May, 2024 to Saturday, the 08th June, 2024** (both days inclusive) for the purpose of 63rd AGM and for payment of Dividend recommended for the financial year 2023 – 2024.

5. Cut – off date for e - voting

Cut – off date to determine the shareholders eligible for remote e – voting / e-voting at AGM is fixed as **Saturday, the 01st June, 2024**.

6. E- voting period

Remote E-voting for casting of votes by shareholders commences on **Wednesday, the 05th June, 2024 (09:00 A.M.) and ends on Friday, the 07th June, 2024 (05:00 P.M.)**.

The Board Meeting commenced at 4.30 P.M and concluded at 06:00 P.M.

The above information will be made available on the Company's website at www.highenergy.co.in

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary