

HIGH ENERGY BATTERIES (INDIA) LIMITED



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
Perungudi,
Chennai - 600 096.

Ref: SECY/2024 - 25/082

30.09.2024

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

Scrip Code 504176

Dear Sirs,

Sub: Intimation under Reg 29 of the SEBI (LODR) Regulations, 2015 – Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter / Half Year ended 30th September, 2024 - Reg

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 19th October, 2024**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter / Half Year ended 30th September, 2024 among other subjects.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary

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