



Ref: SECY/2024 - 25/155

27th March, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

Dear Sirs,

Sub: Notice of closure of trading window

Ref: Scrip Code: 504176

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for the Company's Directors and other designated persons **with effect from Tuesday, the 01st April, 2025** till 48 hours after the declaration of Audited Financial Results of the Company for the **Quarter and Year ended 31st March, 2025**.

As we have not decided the actual date of the meeting of the Directors, we have indicated that the meeting would be held during the month of April or May 2025. No sooner the date is finalized, the same will be intimated to your good office and all the concerned immediately.

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited

(V Anantha Subramanian)

Company Secretary & Compliance Officer