HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION
SINCE 1979

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

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

Ref: SECY/2025 – 26/020 May 10, 2025

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

Scrip Code: 504176

Dear Sirs,

Sub: Outcome of the Board Meeting dated 10.05.2025

*****

In continuation to our intimation of date of Board Meeting vide our letter (Ref: SECY/2025 – 26/016) dated 03.05.2025, we wish to inform that the Board of Directors of the Company at its meeting held today ie., 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 2025.

2. **Dividend**

   The Board of Directors have recommended a Dividend of Rs. 3/- (Rupees Three only) per Equity Share of Rs. 2/- each for the financial year 2024 – 2025. The Dividend, if approved by the Members at the Annual General Meeting will be paid **on or before Saturday, the 28th June, 2025.**

3. **Record date for Dividend**

   The record date for the purpose of determining shareholders who are eligible to receive Dividend for FY 2024 – 2025 is fixed **on Friday, the 06th June, 2025**.

4. **Convening of AGM**

The Board of Directors have approved for convening the 64th Annual General Meeting of the Company on **Saturday, the 21st June, 2025 at 11:00 A.M.**

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 14th June, 2025**.

6. **E- voting period**

Remote E-voting for casting of votes by shareholders commences on **Wednesday, the 18th June, 2025 (09:00 A.M.) and ends on Friday, the 20th June, 2025 (05:00 P.M.)**.

7. **Re-appointment of Mr. R Swaminathan, as Chief Financial Officer (CFO) of the Company**

In accordance with the applicable provisions of the Companies Act, 2013 and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, approved the re-appointment of Mr. R Swaminathan, as Chief Financial Officer of the Company (CFO), with effect from 01st June, 2025, as the current term of CFO will expire on 31.05.2025.

Mr. R Swaminathan, CFO will be a Key Managerial Personnel (KMP) of the Company as per Section 203 of the Companies Act, 2013.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFO/CMD/4/2015 dated 09.09.2015 is enclosed as **Annexure – 1**.

8. **Amendment of Various Statutory Policies of the Company**

The Board of Directors of the Company have amended various Statutory Policies of the Company viz., Nomination and Remuneration Policy, Materiality Policy, Archival of Document Policy, Preservation Policy, CSR Policy, Whistle Blower Policy, Related Party Transaction Policy, Insider Trading Policy – Code of Conduct &Fair Trading Policy, POSH Policy and further framed new Policies viz., Information Technology Policy and Intellectual Property Rights Policy

The date of meeting of the Board ie.10.05.2025, will be effective date for the above Various Statutory Policies of the Company.

The above amended / framed statutory policies are being disclosed on the website of the Company – www.highenergy.co.in

9. **Appointment of Secretarial Auditor**

In deference to the clarification on Appointment of Secretarial Auditors issued by SEBI vide its FAQs issued on 23.04.2025 for SEBI (LODR) Regulations, 2015, the Board of Directors, in supersession of their previous resolution passed at the meeting held on 22.03.2025, have approved and further recommended for approval of Shareholders at the ensuing Annual General Meeting, the appointment of M/s. V Suresh Associates, Practising Company Secretaries (bearing Firm Registration No. P2016TN053700, Peer Review Cert.No.6366/2025) as Secretarial Auditor of the Company for a term of Five (05) consecutive financial years from FY 2025 – 26 to FY 2029 – 30.

The details of the above-mentioned Secretarial Auditor as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated 11th November, 2024 is enclosed as **Annexure – 2**.

The Board Meeting commenced at 04.30 P.M and concluded at 06:45 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

Digitally signed by V ANANTHA SUBRAMANIAN
DN: c=IN, postalCode=600114, st=TAMIL NADU, street=46 GROUND FLOOR SBI COLONY MAIN ROADKANCHEEPURAMNANGANALLUR 600114, l=KANCHEEPURAM, o=Personal, title=6822, serialNumber=b5c9bd130f7aecf062e3249a16a3376aac256af8f52ce0ed7100f12cc2c4005f, pseudonym=682220231123101322326, 2.5.4.20=ffa6016f4c18974fe7a4b79228f61b0c738376471cb2a0a81c754ffa720c4bc0, email=CSANANTHA2012@GMAIL.COM, cn=V ANANTHA SUBRAMANIAN
Date: 2025.05.10 19:32:23 +05'30'

(V. Anantha Subramanian)
Company Secretary

Annexure-1

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFO/CMD/4/2015 dated 09.09.2015

Name of the KMP	Mr. R Swaminathan
Reason for change	Re-appointment as Chief Financial Officer of the Company w.e.f 01st June, 2025.
Term of appointment	For a further period of Three (3) years from 01.06.2025 to 31.05.2028.
Brief Profile	Mr. R Swaminathan holds Masters in Commerce, having more than 3 decades of experience in Finance, Accounts and Costing. He holds the position as CFO in the Company since 22.03.2018.
No.of shares held in the Company	Nil
Relationship with Directors of the Company	He is not related to any of the Directors of the Company.

Annexure-2

Details of Secretarial Auditor

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024]

Name of the Secretarial Auditor Firm	M/s. V Suresh Associates, Practicing Company Secretaries
Firm Registration No.	P2016TN053700
Peer Review Certificate No.	6366 / 2025
Reason for change	The Board of Directors at their meeting held on 10th May, 2025, in supersession of their previous Resolution passed at the meeting held on 22.03.2025, have approved and further recommended for approval of Shareholders at the ensuing Annual General Meeting, the appointment of M/s. V Suresh Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
Date of Commencement of appointment / tenure	01.04.2025 (Proposed)
Term of appointment	For a term of Five (05) consecutive years from FY 2025 – 26 to FY 2029 - 30, subject to approval of Shareholders in the ensuing Annual General Meeting of the Company.
Brief Profile	M/s. V Suresh Associates is a distinguished professional services firm, specializing in offering expert advice and services in the domains of Secretarial and Corporate Governance with more than 20 years of standing. M/s. V Suresh Associates is eligible for appointment as Secretarial Auditor as per SEBI (LODR) Regulations, 2015. It is a Peer Reviewed Firm and also all the partners in the firm are Peer Reviewed Company Secretaries. The Firm does not incur any disqualification as specified under Regulation 24A of SEBI (LODR) Regulations, 2015.
Disclosure of relationship between directors	Not Applicable

Ref: SECY/2025 – 26/020 May 10, 2025

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

Scrip Code: 504176

Dear Sirs,

Sub: Outcome of the Board Meeting dated 10.05.2025

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In continuation to our intimation of date of Board Meeting vide our letter (Ref: SECY/2025 – 26/016) dated 03.05.2025, we wish to inform that the Board of Directors of the Company at its meeting held today ie., 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 2025.

2. **Dividend**

   The Board of Directors have recommended a Dividend of Rs. 3/- (Rupees Three only) per Equity Share of Rs. 2/- each for the financial year 2024 – 2025. The Dividend, if approved by the Members at the Annual General Meeting will be paid **on or before Saturday, the 28th June, 2025.**

3. **Record date for Dividend**

   The record date for the purpose of determining shareholders who are eligible to receive Dividend for FY 2024 – 2025 is fixed **on Friday, the 06th June, 2025**.

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

4. **Convening of AGM**

The Board of Directors have approved for convening the 64th Annual General Meeting of the Company on **Saturday, the 21st June, 2025 at 11:00 A.M.**

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 14th June, 2025**.

6. **E- voting period**

Remote E-voting for casting of votes by shareholders commences on **Wednesday, the 18th June, 2025 (09:00 A.M.) and ends on Friday, the 20th June, 2025 (05:00 P.M.)**.

7. **Re-appointment of Mr. R Swaminathan, as Chief Financial Officer (CFO) of the Company**

In accordance with the applicable provisions of the Companies Act, 2013 and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, approved the re-appointment of Mr. R Swaminathan, as Chief Financial Officer of the Company (CFO), with effect from 01st June, 2025, as the current term of CFO will expire on 31.05.2025.

Mr. R Swaminathan, CFO will be a Key Managerial Personnel (KMP) of the Company as per Section 203 of the Companies Act, 2013.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFO/CMD/4/2015 dated 09.09.2015 is enclosed as **Annexure – 1**.

8. Amendment of Various Statutory Policies of the Company

The Board of Directors of the Company have amended various Statutory Policies of the Company viz., Nomination and Remuneration Policy, Materiality Policy, Archival of Document Policy, Preservation Policy, CSR Policy, Whistle Blower Policy, Related Party Transaction Policy, Insider Trading Policy – Code of Conduct &Fair Trading Policy, POSH Policy and further framed new Policies viz., Information Technology Policy and Intellectual Property Rights Policy

The date of meeting of the Board ie.10.05.2025, will be effective date for the above Various Statutory Policies of the Company.

The above amended / framed statutory policies are being disclosed on the website of the Company – www.highenergy.co.in

9. Appointment of Secretarial Auditor

In deference to the clarification on Appointment of Secretarial Auditors issued by SEBI vide its FAQs issued on 23.04.2025 for SEBI (LODR) Regulations, 2015, the Board of Directors, in supersession of their previous resolution passed at the meeting held on 22.03.2025, have approved and further recommended for approval of Shareholders at the ensuing Annual General Meeting, the appointment of M/s. V Suresh Associates, Practising Company Secretaries (bearing Firm Registration No. P2016TN053700, Peer Review Cert.No.6366/2025) as Secretarial Auditor of the Company for a term of Five (05) consecutive financial years from FY 2025 – 26 to FY 2029 – 30.

The details of the above-mentioned Secretarial Auditor as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated 11th November, 2024 is enclosed as **Annexure – 2**.

The Board Meeting commenced at 04.30 P.M and concluded at 06:45 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

Annexure-1

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFO/CMD/4/2015 dated 09.09.2015

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Reason for change	Re-appointment as Chief Financial Officer of the Company w.e.f 01st June, 2025.
Term of appointment	For a further period of Three (3) years from 01.06.2025 to 31.05.2028.
Brief Profile	Mr. R Swaminathan holds Masters in Commerce, having more than 3 decades of experience in Finance, Accounts and Costing. He holds the position as CFO in the Company since 22.03.2018.
No.of shares held in the Company	Nil
Relationship with Directors of the Company	He is not related to any of the Directors of the Company.

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

Annexure-2

Details of Secretarial Auditor

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024]

Name of the Secretarial Auditor Firm	M/s. V Suresh Associates, Practicing Company Secretaries
Firm Registration No.	P2016TN053700
Peer Review Certificate No.	6366 / 2025
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Disclosure of relationship between directors	Not Applicable

HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION
SINCE 1979

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

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

Ref: SECY/2025 - 26/019 May 10, 2025

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

Scrip Code: 504176

Dear Sirs,

Sub: Audited Financial Results for the Quarter and Year ended 31st March 2025.

Ref: Our letter Ref: SECY/2025 - 26/016 dated 03.05.2025

*****

As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose:

1. the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2025, (including segment wise results, Statement of Assets and Liabilities and Statement of Cash flows) which were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on 10th May 2025 and signed by the Managing Director.
2. Extract of Financial results to be published
3. Auditors' Report on Annual Financial Results
4. Declaration on Auditors' Report with 'Unmodified Opinion'.
5. Large Corporate – Initial Disclosure for FY 2025 – 26.

We have also arranged to publish Extract of the above Audited Financial Results in both the English and Tamil Dailies.

The Board Meeting commenced at 04.30 P.M. and concluded at 06:45 P.M.

Please take the above on record.

Thanking you,

Yours faithfully,
For HIGH ENERGY BATTERIES (INDIA) LIMITED,

V ANANTHA SUBRAMANIAN

Digitally signed by V ANANTHA SUBRAMANIAN
DN: c=IN, postalCode=600114, st=TAMIL NADU, street=46 GROUND FLOOR SBI COLONY MAIN ROADKANCHEEPURAMNANGANALLUR 600114, l=KANCHEEPURAM, o=Personal, title=6822, serialNumber=b5c9bd130f7aecf062e3249a16a3376aac256af8f52ce0ed7100f12cc2c4005f, pseudonym=68222023112310132326, 2.5.4.20=ffa6016f4c18974fe7a4b79228f61b0c738376471cb2a0a81c754ffa720c4bc0, email=CSANANTHA2012@GMAIL.COM, cn=V ANANTHA SUBRAMANIAN
Date: 2025.05.10 19:10:55 +05'30'

(V. Anantha Subramanian)
Company Secretary
Encl: As above

Phone : 91-44-24960335, 24963552, 24961785. E-mail : hebcnn@highenergy.co.in

Regd. Office : 'Esvin House', 13, Old Mahabalipuram Road, Perungudi, Chennai - 600 096, Tamilnadu, India.
Works : Pakkudi Road, Mathur - 622 515, Pudukkottai District. Phone : 91 - 431 2660 323, 2660 324.
Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.
Website : www.highenergy.co.in

HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION
HEB
SINCE 1979

HIGH ENERGY BATTERIES (INDIA) LIMITED
Regd. Office: "ESVIN House", 13 Old Mahabalipuram Road, Perungudi, Chennai 600096
Phone:044-24960335, Email: hebcnn@highenergy.co.in

(An ISO 9001:2015 & ISO 14001:2015 & ISO 45001:2018 Certified Company)
CIN: L36999TN1961PLC004606

Audited Financial results for the Quarter and Year ended 31.03.2025

Rs. in lakhs

S.No	Particulars	3 months ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**a) Revenue from Operations**					
	Revenue from Sale of products	3585.92	1264.91	1983.40	8075.22	7722.51
	Other Operating Revenues	22.20	0.88	4.14	24.60	91.26
	b) Other Income	174.17	96.44	142.27	571.26	349.41
	Total Income (a)+(b)	**3782.29**	**1362.23**	**2129.81**	**8671.08**	**8163.18**
2	**Expenses:**					
	a) Cost of Materials Consumed	1157.45	461.94	721.22	2347.11	2217.02
	b) Changes in Inventories of finished goods, stock-in-trade and work-in-progress	(73.62)	(149.20)	36.01	(32.70)	207.52
	c) Employee Benefits Expense	558.20	483.67	377.13	1983.26	1738.34
	d) Finance Cost	53.12	38.37	36.38	148.28	196.41
	e) Depreciation and Amortization Expenses	26.37	23.82	10.53	91.00	97.26
	f) Power and fuel	41.51	32.15	33.92	145.56	138.69
	g) Other Expenses	672.45	382.00	288.92	1920.19	1256.90
	Total Expenses	**2435.48**	**1272.75**	**1504.11**	**6602.70**	**5852.14**
3	**Profit/ (Loss) before Ordinary Activities after Finance costs but before Exceptional items**	**1346.81**	**89.48**	**625.70**	**2068.38**	**2311.04**
4	**Exceptional Items**	-	-	-	-	-
5	**Profit / (Loss) from ordinary activities before Tax (3-4)**	**1346.81**	**89.48**	**625.70**	**2068.38**	**2311.04**
6	**Tax Expenses**					
	(1) Current Tax	341.54	22.92	148.70	534.54	579.24
	(2) Deferred Tax	6.55	0.02	6.79	0.85	15.93
	Total Tax Expense	**348.09**	**22.94**	**155.49**	**535.39**	**595.17**
7	**Net profit/(loss) from ordinary activities after Tax(5-6)**	**998.72**	**66.54**	**470.21**	**1532.99**	**1715.87**
8	**Other Comprehensive Income**					
	A Items that will not be reclassified to Statement of Profit and Loss					
	(i) Remeasurement benefit of defined benefit plans	(39.31)	(7.58)	11.29	(62.05)	(8.19)
	(ii) Income tax expense on remeasurement benefit of the defined benefit plans	9.90	1.91	(2.84)	15.62	2.06
	(iii) Net fair value gain/(loss) on investment in equity instruments through OCI	(39.63)	(18.45)	(30.03)	(33.49)	30.13
	(iv) Income Tax Expense on gain on Fair valuation of investment in equity instruments through OCI	7.34	2.64	5.65	5.05	(3.45)
	TOTAL OTHER COMPREHENSIVE INCOME (A+B)	**(61.70)**	**(21.48)**	**(15.93)**	**(74.87)**	**20.55**
9	**Total Comprehensive income for the period**	**937.02**	**45.06**	**454.28**	**1458.12**	**1736.42**
10	**Paid up Equity Share Capital**	**179.28**	**179.28**	**179.28**	**179.28**	**179.28**
11	**Earnings per equity share (face value of Rs.2/- each) (not annualised)**					
	Basic (in Rs.)	**11.14**	**0.74**	**5.25**	**17.10**	**19.14**
	Diluted (in Rs.)	**11.14**	**0.74**	**5.25**	**17.10**	**19.14**
12	**Other Equity**	-	-	-	**9780.72**	**8591.52**

For MAHARAJ N R SURESH AND CO LLP
CHARTERED ACCOUNTANTS
(FRN: 001931S / S000020)

N.R. JAYADEVAN
Partner
M.No: 023[illegible]

Place: Chennai
Date: 10.05.2025

(By Order of the Board)
for HIGH ENERGY BATTERIES (INDIA) LIMITED

G. A. Pathanjali

G. A. PATHANJALI
Managing Director

HIGH ENERGY
BATTERIES (INDIA) LIMITED

HEB

SERVING THE NATION HEB SINCE 1979

HIGH ENERGY BATTERIES (INDIA) LIMITED

Regd. Office: "ESVIN House", 13 Old Mahabalipuram Road, Perungudi, Chennai 600096
Phone:044-24960335, Email: hebcnn@highenergy.co.in

(An ISO 9001:2015 & ISO 14001:2015 & ISO 45001:2018 Certified Company)

CIN: L36999TN1961PLC004606

Audited Financial results for the Quarter and Year ended 31.03.2025

Rs. in lakhs

S.No	Particulars	3 months ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**a) Revenue from Operations**					
	Revenue from Sale of products	3585.92	1264.91	1983.40	8075.22	7722.51
	Other Operating Revenues	22.20	0.88	4.14	24.60	91.26
	b) Other Income	174.17	96.44	142.27	571.26	349.41
	Total Income (a)+(b)	**3782.29**	**1362.23**	**2129.81**	**8671.08**	**8163.18**
2	**Expenses:**					
	a) Cost of Materials Consumed	1157.45	461.94	721.22	2347.11	2217.02
	b) Changes in Inventories of finished goods, stock-in-trade and work-in-progress	(73.62)	(149.20)	36.01	(32.70)	207.52
	c) Employee Benefits Expense	558.20	483.67	377.13	1983.26	1738.34
	d) Finance Cost	53.12	38.37	36.38	148.28	196.41
	e) Depreciation and Amortization Expenses	26.37	23.82	10.53	91.00	97.26
	f) Power and fuel	41.51	32.15	33.92	145.56	138.69
	g) Other Expenses	672.45	382.00	288.92	1920.19	1256.90
	Total Expenses	**2435.48**	**1272.75**	**1504.11**	**6602.70**	**5852.14**
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4	**Exceptional Items**	-	-	-	-	-
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	Total Tax Expense	**348.09**	**22.94**	**155.49**	**535.39**	**595.17**
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	(ii) Income tax expense on remeasurement benefit of the defined benefit plans	9.90	1.91	(2.84)	15.62	2.06
	(iii) Net fair value gain/(loss) on investment in equity instruments through OCI	(39.63)	(18.45)	(30.03)	(33.49)	30.13
	(iv) Income Tax Expense on gain on Fair valuation of investment in equity instruments through OCI	7.34	2.64	5.65	5.05	(3.45)
	TOTAL OTHER COMPREHENSIVE INCOME (A+B)	**(61.70)**	**(21.48)**	**(15.93)**	**(74.87)**	**20.55**
9	**Total Comprehensive income for the period**	**937.02**	**45.06**	**454.28**	**1458.12**	**1736.42**
10	**Paid up Equity Share Capital**	**179.28**	**179.28**	**179.28**	**179.28**	**179.28**
11	**Earnings per equity share (face value of Rs.2/- each) (not annualised)**					
	Basic (in Rs.)	**11.14**	**0.74**	**5.25**	**17.10**	**19.14**
	Diluted (in Rs.)	**11.14**	**0.74**	**5.25**	**17.10**	**19.14**
12	**Other Equity**	-	-	-	**9780.72**	**8591.52**

For MAHARAJ N R SURESH AND CO LLP
CHARTERED ACCOUNTANTS
(FRN: 001931S / S000020)

N.R. JAYADEVAN
Partner
M.No: 023838

Place: Chennai
Date: 10.05.2025

(By Order of the Board)
for HIGH ENERGY BATTERIES (INDIA) LIMITED

G.A. Pathanjali

G. A. PATHANJALI
Managing Director

HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION
SINCE 1979

Segment Revenue, Results and Capital Employed (Audited)

Rs. in lakhs

S.No	Particulars	3 months ended			Year ended	Year ended
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	**Segment Revenue**					
a)	Aerospace, Naval and Power System Batteries	3608.12	1265.50	1987.54	8098.97	7769.93
b)	Lead Acid Storage Batteries	-	0.29	-	0.85	43.84
	Total	**3608.12**	**1265.79**	**1987.54**	**8099.82**	**7813.77**
	Less: Inter Segment Revenue	-	-	-	-	-
	Net Sales/Income From Operations	**3608.12**	**1265.79**	**1987.54**	**8099.82**	**7813.77**
2	**Segment Results (Profit/(Loss) before tax and Interest from each segment**					
a)	Aerospace, Naval and Power System Batteries	1532.53	154.11	776.40	2427.20	2698.92
b)	Lead Acid Storage Batteries	(132.54)	(14.64)	(114.64)	(179.36)	(167.38)
	Total	**1399.99**	**139.47**	**661.76**	**2247.84**	**2531.54**
	Less:					
i)	Finance Cost - Aerospace, Naval and Power System Batteries	(53.12)	(38.36)	(36.38)	(148.28)	(196.41)
ii)	Other Unallocable Expenditure	(14.09)	(11.63)	(11.76)	(47.82)	(39.29)
iii)	Unallocable income	14.03	-	12.08	16.64	15.20
	Total Profit/(Loss) before Tax	**1346.81**	**89.48**	**625.70**	**2068.38**	**2311.04**
3	**Segment Assets**					
a)	Aerospace, Naval and Power System Batteries	12010.48	11432.21	10293.65	12010.48	10293.65
b)	Lead Acid Storage Batteries	164.39	285.02	300.77	164.39	300.77
c)	Unallocated	353.84	465.86	236.00	353.84	236.00
	Total	**12528.71**	**12183.09**	**10830.42**	**12528.71**	**10830.42**
4	**Segment Liabilities**					
a)	Aerospace, Naval and Power System Batteries	2235.36	2813.16	1721.94	2235.36	1721.94
b)	Lead Acid Storage Batteries	0.88	1.43	1.00	0.88	1.00
c)	Unallocated	332.47	345.53	336.68	332.47	336.68
	Total	**2568.71**	**3160.12**	**2059.62**	**2568.71**	**2059.62**

Notes:

1. Figures for the last quarter are the difference between the audited figures for the full financial year and the published figures for nine months period upto the third quarter of relevant financial year.
2. Figures for the previous period have been regrouped wherever necessary.
3. The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on 10th May 2025.
4. Lead Acid Batteries Division operation contiues to remain suspended. The Final Impairment provision for Plant & Machinery of Rs.115.09 Lakhs recognised in this Quarter/Financial year after retaining the residual value in the books.
5. The Board of directors at its meeting held on 10th May 2025 has recommended payment of a dividend of Rs.3 (Rupees Three only) per Equity Share of face value of Rs.2 each for the Financial Year ended 31.03.2025. The same amounts to Rs.268.92 Lakhs.

For MAHARAJ N R SURESH AND CO LLP
CHARTERED ACCOUNTANTS
(FRN : 001931S / S000020)

N. R. JAYADEVAN
Partner
M.No: 023838

Place: Chennai
Date: 10.05.2025

(By Order of the Board)
for HIGH ENERGY BATTERIES (INDIA) LIMITED

G. A. Pathanjali

G. A. PATHANJALI
Managing Director

HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION
SINCE 1979

HIGH ENERGY BATTERIES (INDIA) LIMITED
CIN: L36999TN1961PLC004606
(An ISO 9001:2015 & ISO 14001:2015 & ISO 45001:2018 Certified Company)
Regd. Office: "ESVIN House", 13 Old Mahabalipuram Road, Perungudi, Chennai 600096
Phone:044-24960335, Email: hebcnn@highenergy.co.in

For News Paper Publication

Audited Financial Results for the Quarter and Year Ended 31st March, 2025

Rs. in lakhs

Particulars	Quarter Ended 31st March, 2025 (Audited)	Quarter Ended 31st March, 2024 (Audited)	Year Ended 31st March, 2025 (Audited)	Year Ended 31st March, 2024 (Audited)
Total Income from Operations	3782.29	2129.81	8671.08	8163.18
Net Profit / (Loss) for the period [before tax and Exceptional items]	1346.81	625.70	2068.38	2311.04
Net Profit / (Loss) for the period before tax [after Exceptional items]	1346.81	625.70	2068.38	2311.04
Net Profit / (Loss) for the period after tax (after Exceptional items)	998.72	470.21	1532.99	1715.87
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	937.02	454.28	1458.12	1736.42
Equity Share Capital	179.28	179.28	179.28	179.28
Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			9780.72	8591.52
Earnings Per Share (of Rs.2 each) (not annualised) Basic (in Rs.)	11.14	5.25	17.10	19.14
Diluted (in Rs.)	11.14	5.25	17.10	19.14

Notes:

1. Figures for the last quarter are the difference between the audited figures for the full financial year and the published figures for nine months period upto the third quarter of relevant financial year.

2. Figures for the previous period have been regrouped wherever necessary.

3. The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on 10th May 2025.

4. Lead Acid Battery Plant was not operated during the year also due to unremunerative prices.

5. The Board of directors at its meeting held on 10th May 2025 has recommended payment of a dividend of Rs.3 (Rupees Three only) per Equity Share of face value of Rs.2 each for the Financial Year ended 31.03.2025. The same amounts to Rs.268.92 Lakhs.

6. The above is an extract of the detailed format of Quarterly/ Annual financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual financial results is available on the stock exchange website www.bseindia.com. The same is also available on the Company's website www.highenergy.co.in under the Financials section.

For MAHARAJ N R SURESH AND CO LLP
CHARTERED ACCOUNTANTS
(FRN : 00[illegible]31[illegible]/S[illegible]0029)

N.R. JAYADEVAN
Partner
M.No: 023838

Place: Chennai
Date: 10.05.2025

(By Order of the Board)
for **HIGH ENERGY BATTERIES (INDIA) LIMITED**

G. A. Pathanjali

G. A. PATHANJALI
Managing Director

HIGH ENERGY
BATTERIES (INDIA) LIMITED

HEB

SERVING THE NATION
HEB
SINCE 1979

High Energy Batteries (India) Limited
Statement of Assets and Liabilities (Audited)

Rs. in Lakhs

Particulars	As at 31st March, 2025	As at 31st March, 2024
I. ASSETS		
Non-Current assets		
(a) Property, Plant and Equipment	3846.29	3770.84
(b) Other Intangible Assets	33.87	18.90
(c) Capital Work-in- Progress	31.40	-
(d) Financial Assets		
(i) Investments	283.21	158.14
(ii) Other Financial Assets	28.49	81.94
(e) Other Non current assets	37.49	65.12
	4260.75	**4094.94**
Current Assets		
(a) Inventories	3989.57	3879.09
(b) Financial Assets		
(i) Trade Receivables	2673.61	2038.83
(ii) Cash and cash equivalents	2.17	67.61
(iii) Bank Balances other than (ii) above	323.88	109.07
(iv) Others	579.36	248.85
(c) Current Tax Assets (Net)	62.27	69.86
(d) Other current assets	637.10	322.17
	8267.96	**6735.48**
Total Assets	**12528.71**	**10830.42**
EQUITY AND LIABILITIES		
II. EQUITY		
(a) Equity Share capital	179.28	179.28
(b) Other Equity	9780.72	8591.52
	9960.00	**8770.80**
III. LIABILITIES		
Non-current liabilities		
(a) Provisions	44.66	45.35
(b) Deferred Tax Liabilities (Net)	331.79	335.98
(c) Other Non Current Liabilities	-	-
	376.45	**381.33**
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	1124.97	477.07
(ii) Trade Payables		
(A) Total outstanding dues of micro enterprises and small enterprises	143.69	130.76
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	332.15	211.70
(iii) Other financial liabilities	428.94	248.02
(b) Other current liabilities	75.04	541.34
(c) Provisions	87.47	69.40
	2192.26	**1678.29**
Total Equity and Liabilities	**12528.71**	**10830.42**

For MAHARAJ N R SURESH AND CO LLP
CHARTERED ACCOUNTANTS
(FRN : 001931S/S000020)

N.R. JAYADEVAN
Partner
M.No: 023838

Place: Chennai
Date: 10.05.2025

(By Order of the Board)
for **HIGH ENERGY BATTERIES (INDIA) LIMITED**

G. A. Pathanjali

G. A. PATHANJALI
Managing Director

HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION
SINCE 1979

High Energy Batteries (India) Limited

Statement of Cash Flows for the Year ended 31 March 2025

(Rs. in Lakhs)

Particulars	Year ended 31-Mar-2025 Audited		Year ended 31-Mar-2024 Audited	
A. Cash flow from Operating activities:				
Profit before tax		**2068.38**		**2311.04**
Adjustments for:				
Depreciation and Amortisation Expenses	91.00		97.26	
Interest Paid	148.28		196.41	
Interest received	(14.03)		(12.08)	
Dividend received	(2.61)		(3.12)	
Impairment of Property, Plant and Equipment	115.09		101.65	
Loss on sale of Property, Plant and Equipment	1.54		0.29	
Profit on sale of Property, Plant and Equipment	-	**339.27**	(0.31)	**380.10**
Operating Profit before working capital changes		**2407.65**		**2691.14**
Adjustments for:				
Changes in Working Capital				
(Increase)/Decrease in Trade and Other Receivables	(634.78)		827.32	
(Increase)/Decrease in Inventories	(110.48)		(342.12)	
(Increase)/Decrease in Other Non- current assets	81.44		(40.64)	
(Increase)/Decrease in Other current assets	(707.49)		320.77	
Increase/(Decrease) in Provisions	17.38		(159.20)	
Increase/(Decrease) Trade and other payables	(152.00)	**(1505.93)**	(229.90)	**376.23**
Cash generated from operations		**901.72**		**3067.37**
Direct Tax paid net of refund		**(511.68)**		(716.88)
Net cash from operating activities (A)		**390.04**		**2350.49**
B. Cash flow from Investing activities:				
Purchase / Acquisition of Property, Plant and Equipment		**(276.63)**		(199.87)
Change in CWIP		**(31.40)**		-
Change in Intangible assets under development		**(23.09)**		-
Sale of Property, Plant and Equipment		**1.67**		0.67
Investment in equity shares		**(158.56)**		-
Term deposit with Bank		**(214.81)**		(56.72)
Interest received		**14.03**		12.08
Dividend received		**2.61**		3.12
Net cash used in investing activities (B)		**(686.18)**		**(240.72)**
C. Cash flow from Financing activities:				
Working Capital Loan repaid (net)		**647.90**		(1607.60)
Dividend paid		**(268.92)**		(313.76)
Interest Paid				
Interest as per Statement of Profit & Loss	(148.28)		(196.41)	
		(148.28)		**(196.41)**
Net cash from/ used in financing activities (C)		**230.70**		**(2117.77)**
		(65.44)		**(8.00)**
Cash and cash equivalents at the beginning of the year		**67.61**		**75.61**
Cash and cash equivalents at the end of the period		**2.17**		**67.61**

Vide our Report of even date
For M/s. Maharaj N R Suresh and Co LLP
Chartered Accountants
Firm Reg No: 001931S/S000020

For MAHARAJ N R SURESH AND CO LLP
CHARTERED ACCOUNTANTS
(FRN : 001931S / S000020)

N.R. JAYADEVAN
Partner
M.No: 023838

N.R.Jayadevan
Partner
M.No: 023838

Chennai
10-May-2025

M/S MAHARAJ N R SURESH AND CO LLP
Chartered Accountants

Independent Auditors'Report

To
The Board of Directors
High Energy Batteries (India) Limited
Chennai 600 096

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying**Standalone**financial results of **High Energy Batteries (India) Limited** ("the Company") for the quarter ended31st March 2025 and for the year ended 31st March 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the Quarter ended March 31, 2025 as well as for the year to date results forthe period from April 1, 2024to March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our ethical responsibilities in accordance with these requirements and the

Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of interim financial statements.The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.

MAHARAJ N R SURESH AND CO LLP
Firm Regn. No. 001931S/S000020

MAHARAJ N R SURESH AND CO LLP
New No.9, (Old No.5) 2nd Lane, 2nd Road, Trustpuram, Kodambakkam, Chennai-24
Chartered Accountants

For MAHARAJ N R SURESH AND CO LLP
CHARTERED ACCOUNTANTS
(FRN : 001931S / S000020)
N.R. JAYADEVAN
Partner
M.No: 023838

N R JAYADEVAN
Membership No. 023838
Partner
Chartered Accountants
UDIN: 25023838BMOLBC8039

Place : Chennai

Date : May10, 2025

HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION
SINCE 1979

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

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

DECLARATION

[Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

It is hereby declared and confirmed that the Auditors' Report on Annual Financial Results of the Company is with unmodified opinion.

This declaration is furnished in deference to the proviso to Clause (d) of sub regulation (3) of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015.

For High Energy Batteries (India) Limited

PATHANJALI
HASTHAMALAKAM

Digitally signed by PATHANJALI HASTHAMALAKAM
DN: c=IN, postalCode=620005, st=TAMIL NADU, street=NO F5 PRASANNA PANMADI KUDILTIRUCHIRAPPALLISIVARAM NAGAR THIRUVANIKOVIL 620005, l=TIRUCHIRAPPALLI, o=Personal, title=4243, serialNumber=cc7688953e5b15ae2bd22a7ecdc8deb350fdd0539fa9e3180cf3aa5213d8d2c1, pseudonym=42432023082817213O352, 2.5.4.20=f83d5fb65ce28626ea294856124a54c3334a843895dd66b4cf0e1ce907edf851, email=GAP@HIGHENERGYLTD.COM, cn=PATHANJALI HASTHAMALAKAM
Date: 2025.05.10 19:08:39 +05'30'

(G A Pathanjali)
Managing Director

Place: Chennai
Date: 10.05.2025

Phone : 91-44-24960335, 24963552, 24961785. E-mail : hebcnn@highenergy.co.in

Regd. Office : 'Esvin House', 13, Old Mahabalipuram Road, Perungudi, Chennai - 600 096, Tamilnadu, India.
Works : Pakkudi Road, Mathur - 622 515, Pudukkottai District. Phone : 91 - 431 2660 323, 2660 324.
Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.
Website : www.highenergy.co.in

HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION
HEB
SINCE 1979

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

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

Ref: SECY/2025 - 25/022

May 10, 2025

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 31st March, 2025 as applicable (in Rs. Lakhs)	1,124.97
4.	Highest credit rating during the previous FY along with name of the CRA	M/s. India Ratings & Research Private Limited Fund-based limit - IND BBB - / Positive - Outlook revised to Positive from Stable; Affirmed Non-fund-based limit - IND A3 - Affirmed
5.	Name of Stock Exchange in which the fine shall be paid, in case ofshortfall 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 Subramania

(V Anantha Subramanian)
Company Secretary

Contact Details: 044 – 24960335

(R Swaminathan)
Chief Financial Officer

Contact Details: 0431 – 2660323

Date: 10.05.2025