HIGH ENERGY
BATTERIES (INDIA) LIMITED

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

Registered Office
Eswin House,
P.B. No. 5868, Perungudi
Chennai - 600096.
India

Ref: SECY/2022 - 23/033

June 17, 2022

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

Scrip Code: 504176

Dear Sirs,

Sub: Publication of Addendum to the Notice of the 61st AGM – Reg

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the Addendum to the Notice of 61st Annual General Meeting of the Company, published in the Newspapers, "Business Standard" and "Makkal Kural" on 16.06.2022.

Please take the above on record.

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

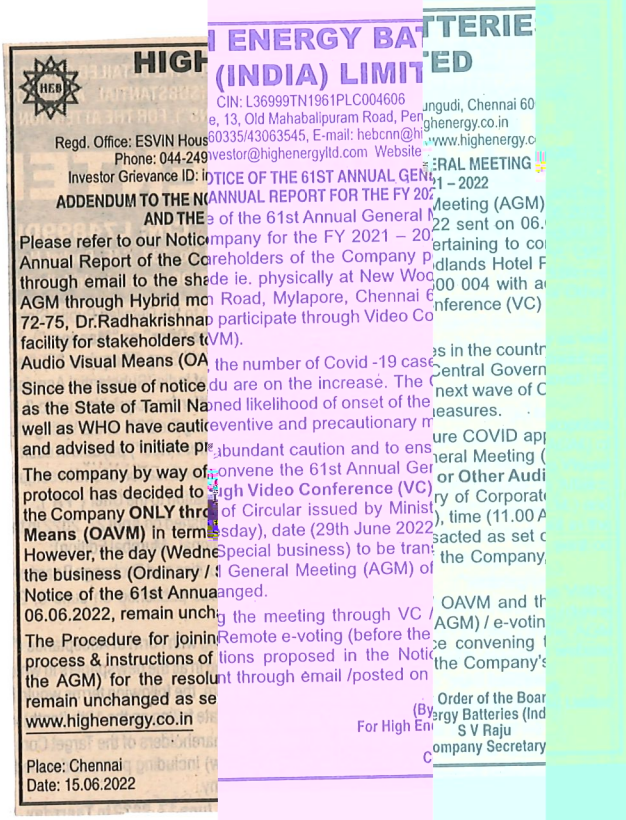
(S V RAJU)
Company Secretary

Encl: as above

Phone : 91-44-24960335, 39279318, 43063545 Fax : 91-44-24961785 E-mail : hebcnn@highenergy.co.in

Factory : High Energy Batteries (India) Ltd. Pakkudi Road, Mathur - 622 575. Tamilnadu. Phone : 0431-2660323 / 2660324
Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plat) SFNo. 22-24, Rasipuram Road, Mathur - 622 515. Pudukkottai Dt. Phone : 73050741443
Website : www.highenergy.co.in

BUSINESS STANDARD DT 16.0



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Regd. Office: ESVIN Hous
Phone: 044-249
Investor Grievance ID: i

ADDENDUM TO THE N(
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Please refer to our Notic
Annual Report of the Co
through email to the sha
AGM through Hybrid mo
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Since the issue of notice
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The company by way of
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Notice of the 61st Annua
06.06.2022, remain unch

The Procedure for joinin
process & instructions of
the AGM) for the resolu
remain unchanged as se
www.highenergy.co.in

Place: Chennai
Date: 15.06.2022

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(INDIA) LIMIT

CIN: L36999TN1961PLC004606
e, 13, Old Mahabalipuram Road, Per
60335/43063545, E-mail: hebcnn@hi
westor@highenergyltd.com Website

OTICE OF THE 61ST ANNUAL GEN
ANNUAL REPORT FOR THE FY 202
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ungudi, Chennai 60
ghenergy.co.in
www.highenergy.c
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Order of the Boar
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S V Raju
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