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 - 26/055 19.07.2025

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

Scrip Code: 504176

Dear Sirs,

Sub: Unaudited Financial Results of the Company for the Quarter ended 30.06.2025 – Reg

Ref: Our letter Ref: SECY/2025 - 26/046 dated 04.07.2025.

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Pursuant to Regulations 30, 33 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

i. Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025 (including Segment wise results), which were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on Saturday, the 19th July, 2025 and signed by the Managing Director.
ii. Limited Review Report of the Auditors.
iii. Extract of the format of results to be published.

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

The Board Meeting commenced at 04.00 P.M. and ended at 05:25 P.M.

Please take the above on record and confirm.

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=85c9bd13072ac0562e3249a16a3376aac256af8f52ce0ed7100f12cc2c4005f, pseudonym=68222023112310322326, 2.5.4.20=ffa6016f4c189748e7a4b79228f61b0c738376471cb2a0a81c754ffa720c4bc0, email=CSMANTHA2012@GMAIL.COM, cn=V ANANTHA SUBRAMANIAN
Date: 2025.07.19 17:28:09 +05'30'

(V Anantha Subramanian)
Company Secretary

Encl: as above

HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION
SINCE 1979

High Energy Batteries (India) Limited
Unaudited Financial results for the Quarter ended 30.06.2025

Rs. in lakhs

S.No	Particulars	Quarter ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	**a) Revenue from Operations**				
	Revenue from sale of products	1326.23	3585.92	1730.14	8075.22
	Other Operating Revenues	1.03	22.20	0.83	24.60
	b) Other Income	90.95	174.17	167.01	571.26
	Total Income (a) + (b)	**1418.21**	**3782.29**	**1897.98**	**8671.08**
2	**Expenses:**				
	a) Cost of Materials Consumed	328.82	1157.45	358.04	2347.11
	b) Changes in Inventories of finished goods, stock-in-trade and work-in-progress	25.07	(73.62)	83.06	(32.70)
	c) Employee Benefits Expense	538.80	558.20	485.41	1983.26
	d) Finance Cost	34.46	53.12	24.32	148.28
	e) Depreciation and Amortization Expenses	25.86	26.37	19.77	91.00
	f) Power and fuel	44.34	41.51	39.53	145.56
	g) Other Expenses	315.55	672.45	500.39	1920.19
	Total Expenses	**1312.90**	**2435.48**	**1510.52**	**6602.70**
3	**Profit/(Loss) from Ordinary activities after Finance cost but before Exceptional items and taxes**	**105.31**	**1346.81**	**387.46**	**2068.38**
4	**Exceptional Items**	-	-	-	-
5	**Profit / (Loss) from ordinary activities before Tax (3-4)**	**105.31**	**1346.81**	**387.46**	**2068.38**
6	**Tax Expenses**				
	(1) Current Tax	26.35	341.54	102.95	534.54
	(2) Deferred Tax	0.60	6.55	(3.55)	0.85
	Total Tax Expense	**26.95**	**348.09**	**99.40**	**535.39**
7	**Net Profit/(Loss) from ordinary activities after Tax (5-6)**	**78.36**	**998.72**	**288.06**	**1532.99**
8	**Other Comprehensive Income**				
	A Items that will not be reclassified to Statement of Profit and Loss				
	(i) Remeasurement benefit of the defined benefit plans	-	(39.31)	-	(62.05)
	(ii) Income tax expense on remeasurement benefit of the defined benefit plans	-	9.90	-	15.62
	(iii) Net fair value gain/(loss) on investment in equity instruments through OCI	42.67	(39.63)	19.38	(33.49)
	(iv) Income Tax Expenses on gain on Fair valuation of investment in equity instruments through OCI	(8.49)	7.34	(2.22)	5.05
	TOTAL OTHER COMPREHENSIVE INCOME	**34.18**	**(61.70)**	**17.16**	**(74.87)**
9	**Total Comprehensive income for the period**	**112.54**	**937.02**	**305.22**	**1458.12**
10	**Paid up Equity Share Capital**	**179.28**	**179.28**	**179.28**	**179.28**
11	**Earnings per equity share (face value of Rs.2/- each) (Quarterly figures are not annualised)**				
	Basic	**0.87**	**11.14**	**3.21**	**17.10**
	Diluted	**0.87**	**11.14**	**3.21**	**17.10**
12	**Other Equity**	-	-	-	**9780.72**

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

Place: Chennai
Date: 19/07/2025

G. A. PATHANJALI
Managing Director

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

N.R. JAYADEVAN
Partner
M.No: 023838

HIGH ENERGY
BATTERIES (INDIA) LIMITED

SERVING THE NATION SINCE 1979

Segment Revenue, Results and Capital Employed (Unaudited)

Rs. in lakhs

S.No	Particulars	Quarter ended			Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	**Segment Revenue**				
a)	Aerospace Naval and Power System Batteries	1327.26	3608.12	1730.41	8098.97
b)	Lead Acid Storage Batteries	-	-	0.56	0.85
	Total	**1327.26**	**3608.12**	**1730.97**	**8099.82**
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales/Income From Operations	**1327.26**	**3608.12**	**1730.97**	**8099.82**
2	**Segment Results (Profit/(Loss) before tax and Interest from each segment)**				
a)	Aerospace Naval and Power System Batteries	159.68	1532.53	434.78	2427.20
b)	Lead Acid Storage Batteries	(11.49)	(132.54)	(15.08)	(179.36)
	Total	**148.19**	**1399.99**	**419.70**	**2247.84**
	Less:				
i)	Finance Cost - Aerospace Naval and Power System Batteries	(34.46)	(53.12)	(24.32)	(148.28)
ii)	Other Unallocable Expenditure	(11.10)	(14.09)	(10.53)	(47.82)
iii)	Unallocable income	2.68	14.03	2.61	16.64
	Total Profit/(Loss) before Tax	**105.31**	**1346.81**	**387.46**	**2068.38**
3	**Segment Assets**				
a)	Aerospace Naval and Power System Batteries	11693.65	12010.48	10831.50	12010.48
b)	Lead Acid Storage Batteries	160.81	164.39	295.67	164.39
c)	Unallocated	363.24	353.84	223.17	353.84
	Total	**12217.70**	**12528.71**	**11350.34**	**12528.71**
4	**Segment Liabilities**				
a)	Aerospace Naval and Power System Batteries	2061.27	2235.36	2197.49	2235.36
b)	Lead Acid Storage Batteries	0.92	0.88	1.17	0.88
c)	Unallocated	351.89	332.47	344.58	332.47
	Total	**2414.08**	**2568.71**	**2543.24**	**2568.71**

Notes:

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

2 The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on July 19, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended June 30, 2025.

3 Lead Acid Battery Division operation continues to remain suspended.

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

G. A. Pathanjali

G. A. PATHANJALI
Managing Director

Place: Chennai
Date: 19/07/2025

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

N.R. JAYADEVAN
Partner
M.No: 023838

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

Unaudited Financial Results for the Quarter Ended 30th June, 2025

Rs. in lakhs

Particulars	Quarter Ended 30th June, 2025 (Unaudited)	Quarter Ended 31st March, 2025 (Audited)	Quarter Ended 30th June, 2024 (Unaudited)	Year Ended 31st March, 2025 (Audited)
Total Income from Operations	1418.21	3782.29	1897.98	8671.08
Net Profit / (Loss) for the period [before tax and Exceptional items]	105.31	1346.81	387.46	2068.38
Net Profit / (Loss) for the period before tax [after Exceptional items]	105.31	1346.81	387.46	2068.38
Net Profit / (Loss) for the period after tax [after Exceptional items]	78.36	998.72	288.06	1532.99
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	112.54	937.02	305.22	1458.12
Equity Share Capital	179.28	179.28	179.28	179.28
Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	9780.72
Earnings Per Share (of Rs.2/- each) Basic and Diluted				
1. Basic (Quarterly figures are not annualised): (Rs.)	0.87	11.14	3.21	17.10
2. Diluted (Quarterly figures are not annualised) : (Rs.)	0.87	11.14	3.21	17.10

Note:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly 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.

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

G. A. Pathanjali

G. A. PATHANJALI
Managing Director

Place: Chennai
Date: 19/07/2025

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

N.R. JAYADEVAN
Partner
M.No: 023838

Limited Review report

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

1. We have reviewed the accompanying statement of unaudited financial results of **High Energy Batteries (India) Limited** ("the company") for the quarter ended June 30, 2025 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maharaj N R Suresh and Co LLP
Chartered Accountants
Firm Registration No.001931S/S000020

NR Jayadevan
Partner
Membership No.023838
UDIN: 25023838BMOLBF8272

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

Place : Chennai
Date: 19thJuly,2025