

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/ 2026 – 27/002

April 03, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Stock Code: PONNIERODE

Stock Code: 532460

The Audit Committee

Ponni Sugars (Erode) Limited,
Esvin House, 13, Rajiv Gandhi Salai (OMR),
Perungudi, Chennai 600 096.

Dear Sir / Madam,

Disclosure(s) pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Declaration:

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that **no** encumbrance on shares of **Ponni Sugars (Erode) Limited** held by us, has been made directly or indirectly, during the financial year ended 31st March, 2026.

Details of entity / person on whose behalf the declaration is being submitted:

Name of entity / Person	Category	No of Equity Shares held	% to total fully paid up equity share capital	PAN
High Energy Batteries (India) Limited	Promoter	382	0.004	

For High Energy Batteries (India) Limited

V. Anantha Subramanian

(V Anantha Subramanian)
Company Secretary



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