

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/ 2025 – 26/001

April 03,2025

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 Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code: SESHAPAPER

Stock Code: 502450

The Audit Committee

M/s. Seshasayee Paper and Boards Limited
Cauvery RS PO, Pallipalayam,
Erode 638 007.

Dear Sir,

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 & Takeovers) Regulations, 2011, we hereby declare that **no** encumbrance on shares of **M/s. Seshasayee Paper and Boards Limited** held by us, has been made directly or indirectly, during the Financial Year ended March 31, 2025.

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

Name of entity / Person	Category	No. of Equity Shares held	% to total Capital	PAN
High Energy Batteries (India) Limited	Promoter Group	106645	0.169	

For High Energy Batteries (India) Limited

V. Anantha Subramanian
(V Anantha Subramanian)
Company Secretary



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