



Ref: HIPP/SE/2025-26/43

February 02, 2026

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

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

**Scrip Code: NSE : HONDAPOWER
BSE : 522064**

Sub: Meeting of Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 4th Meeting of the Board of Directors of the Company for the Financial Year 2025-26 is scheduled to be held on February 13, 2026 to consider the following items:

1. To consider and approve, inter-alia, Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.
2. To consider declaration of interim dividend on the equity shares of the Company. The Record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Thursday, February 19, 2026.

The copy of Unaudited Financial Results shall be submitted within the stipulated time after the Board Meeting.

We further wish to inform you that in terms of Regulation 9 and Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Amendment thereof 'Trading Window' stands closed from January 01, 2026 to February 15, 2026 (both days inclusive).

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,

For Honda India Power Products Limited



**Sunita Ganjoo
Company Secretary and Compliance Officer**

HONDA

Honda India Power Products Limited

Head Office & Works :
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Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hipp.co.in

Honda India Power Products Limited

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