



Ref: HIPP/SE/2025-26/43

February 02, 2026

**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai – 400 001**

**Listing Department**

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 4<sup>th</sup> 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,  
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