

NEAPS/BSE ONLINE

5th August, 2025

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 542905)

**Listing Department
National Stock Exchange of India Limited**
Plot No. C-1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 53rd meeting of the Board of Directors of the Company will be held on Tuesday, 12th August, 2025 for considering, *inter-alia*, the following matters:

1. To consider and approve the standalone and consolidated un-audited financial results together with segment wise revenue and results, segment wise assets and liabilities for the first quarter ended 30th June, 2025.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

You are requested to take this information on records.

For **HINDWARE HOME INNOVATION LIMITED**

(Payal M Puri)
Company Secretary and Sr. V.P. Group General Counsel

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 16068

Hindware Home Innovation Limited

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