



Hawkins Cookers Limited

July 14, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Record Date for the purpose of payment of Dividend

In continuation to our letter dated July 12, 2025, please note that the Company has fixed Wednesday, July 30, 2025, as the “Record Date” for the purpose of dividend and the dividend, if approved at the AGM, will be payable to those Members whose names appear in the Company’s Register of Members on July 30, 2025.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary