

**NEAPS/BSE ONLINE**

28<sup>th</sup> May, 2024

**The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, New Trading Ring,  
Rotunda Building, 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 - 400 051  
(NSE Symbol: HINDWAREAP)**

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per following details:

| Scrip code/Symbol   | Type of Security | Book closure both days inclusive         |  | Record date                                   | Purpose  |
|---|------------------|--|--|---|--|
|   |                  | From                                     | To   |   |  |
| <u>BSE</u><br><b>542905</b><br><br><u>NSE</u><br><u>Symbol</u><br><b>HINDWAREAP</b> | Equity           | Friday, 23 <sup>rd</sup><br>August, 2024 | Wednesday,<br>28 <sup>th</sup> August,<br>2024 | Thursday,<br>22 <sup>nd</sup> August,<br>2024 | For the purpose of 7 <sup>th</sup> Annual General Meeting (“AGM”) of the Company and payment of dividend, if declared at the ensuing AGM of the Company. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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