

NEAPS/BSE ONLINE

28th August, 2024

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building
Mumbai - 400 001
(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 regarding Fund raising pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI LODR and in furtherance to our letter dated 9th August, 2024, regarding approval of the Board of Directors for raising of funds through issuance equity shares of the Company for an amount not exceeding Rs. 205 Crores on Rights Issue basis, an intimation is hereby given that a meeting of Board of Directors is scheduled to be held on Monday, 2nd September, 2024 to consider the proposal to enhance the quantum of rights issue as may be decided by the Board, subject to requisite approvals as may be required under the applicable law.

You are requested to take this information on record.

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

Corporate Office: Unit No 201 (I), (II), (IIIA), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001

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