

5<sup>th</sup> April, 2024

**The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
(NSE Symbol: HINDWAREAP)**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2018**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2018, as amended, I hereby declare that the members of Promoter and Promoter Group including Persons acting in concert (PAC), have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2024.

**Details of Entity/Person on whose behalf the declaration is being submitted:**

| <b>Name of Entity/Person</b> | <b>Category</b> |
|------------------------------|-----------------|
| Sandip Somany                | Promoter        |
| Sumita Somany                | Promoter        |
| Shashvat Somany              | Promoter        |
| Divya Somany                 | Promoter        |
| Sandip Somany HUF            | Promoter        |
| Somany Impresa Limited       | Promoter        |
| Matterhorn Trust             | Promoter        |

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

**For and on behalf of all the Promoters of Hindware Home Innovation Limited  
(Formerly known as Somany Home Innovation Limited)**

**Yours sincerely**

(Sandip Somany)  
**Promoter**

CC to:

- (1) Members of the Audit Committee, Hindware Home Innovation Limited
- (2) The Company Secretary, Hindware Home Innovation Limited