

Sandip Somany

**13, Golf Links, Lodhi Road
New Delhi -110 003**

Date: 6th December, 2024

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring, Rotunda,
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 542905)**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
(NSE Symbol: HINDWAREAP)**

Dear Sir/ Ma'am,

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with regard to allotment of Equity Shares under Rights Issue of Hindware Home Innovation Limited in the prescribed format.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully

Sandip Somany

Encl. As above

Format for Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | | | |
|----|--|--|--|---------------------------|--|
| 1. | Name of the Target Company (TC) | Hindware Home Innovation Limited | | | |
| 2. | Name of the acquirer(s)* | i. Sandip Somany ii. Sumita Somany iii. Divya Somany iv. Sandip Somany (HUF) v. Shashvat Somany vi. Somany Impresa Limited vii. Matterhorn Trust | | | |
| 3. | Name of the stock exchange where shares of the TC are listed | 1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE) | | | |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | Allotment of shares pursuant to Rights Issue | | | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(4)(a) and (b) | | | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. | No disclosure was required to be made under Regulation 10(5) | | | |
| 7. | Details of acquisition [#] | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made | | |
| a. | Name of the transferor/ seller | N.A. | N.A. | | |
| b. | Date of acquisition | N.A. | N.A. | | |
| c. | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | N.A. | N.A. | | |
| d. | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | N.A. | N.A. | | |
| e. | Price at which shares are proposed to be acquired / actually acquired | N.A. | N.A. | | |
| 8. | Shareholding details | Pre-Transaction | | Post-Transaction | |
| | | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| a. | Each Acquirer / Transferee(*) | | | | |
| | i. Sandip Somany | 60,39,731 | 8.35 | 71,55,210 | 8.55 |
| | ii. Sumita Somany | 1,61,000 | 0.22 | 1,90,735 | 0.23 |
| | iii. Divya Somany | 1,46,912 | 0.20 | 1,74,047 | 0.21 |

| | | | | | |
|---|----------------------------|--------------------|--------------|--------------------|--------------|
| | iv. Sandip Somany (HUF) | 95,832 | 0.13 | 1,13,531 | 0.14 |
| | v. Shashvat Somany | 76,244 | 0.11 | 90,325 | 0.11 |
| | vi. Somany Impresa Limited | 3,05,79,968 | 42.30 | 3,62,27,771 | 43.31 |
| | vii. Matterhorn Trust | 100 | 0.00 | 119 | 0.00 |
| | Total | 3,70,99,787 | 51.32 | 4,39,51,738 | 52.54 |
| | | | | | |
| b | Each Seller / Transferor | | | | |
| | Total | - | - | - | - |

*Name of the acquirer(s) includes acquirer and Persons Acting in Concert (PAC) with the acquirer

Receipt of date of intimation of allotment of equity shares under Rights issue is 03/12/2024

For and on behalf of all the Acquirers and Persons Acting in Concert with the acquirer:

Sandip Somany
Place: Gurugram
Date: 06/12/2024