

6th April, 2023

**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: 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 31st March, 2023.

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

Name of Entity/Person	Category
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