

November 28, 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**  
**Exchange Plaza,**  
**Plot No. C-1, Block-G,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai - 400 051**  
**(NSE Symbol: HINDWAREAP)**

Dear Sirs/Madam(s),

**Sub.: Outcome of the meeting of the Rights Issue Committee of the Board of Directors of Hindware Home Innovation Limited (the “Company”) held on November 28, 2024 - Allotment of Equity Shares under Rights Issue of the Company**

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This is with reference to our earlier intimations dated August 09, 2024, September 02, 2024, October 18, 2024 and October 24, 2024 in relation to the raising of funds by way of an issue of equity shares through rights issue (“Rights Issue”), and approving various terms of the Issue and the Letter of Offer for issue of 1,13,49,962 fully paid-up equity shares of the Company of face value of ₹2 each (“Equity Shares”).

In relation to the aforesaid Rights Issue and pursuant to the finalization of the Basis of Allotment of the Rights Issue in consultation with the Lead Manager, the Registrar to the Issue and BSE Limited (the Designated Stock Exchange), the Rights Issue Committee (the “Committee”) of the Company passed the resolution on November 28, 2024 for considering and approving the allotment of 1,13,49,962 fully paid-up Equity Shares at an issue price of ₹ 220 per Equity Share (including a premium of ₹ 218 per Equity Share) to eligible equity shareholders or applicants (renouncee), as the case may be pursuant to the Rights Issue.

Accordingly, the paid-up equity share capital of the Company has been increased from ₹14,45,92,790 to ₹16,72,92,714 by addition of 1,13,49,962 equity shares.

The said fully paid-up Equity Shares allotted to eligible equity shareholders or applicants (renouncee), as the case may be, shall rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

The meeting of the Rights Issue Committee commenced at 4:30 P.M. and completed at 5:00 P.M. This disclosure is made in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Hindware Home Innovation Limited**

**Payal M Puri**  
**(Company Secretary & Sr. V. P. Group General Counsel)**

**Name:** Payal M Puri  
**Address:** 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001  
**Membership No.:** 16068

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**Hindware Home Innovation Limited**

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