November 06, 2026

Listing Department
National Stock Exchange of India Limited
Symbol: HONASA

Listing Department
BSE Limited
Scrip Code: 544014

Sub.: Allotment of Equity Shares under Honasa Consumer Limited Employee Stock Option Plans

Dear Sir/Madam,

We wish to inform that the Nomination and Remuneration Committee of the Company at its meeting held today i.e. November 06, 2026, has passed resolution for allotment of 2,55,984 fully paid-up equity shares of face value of ₹ 10/- each to employees of the Company and its subsidiary upon the exercise of their vested stock options. The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respect.

The allotment has been made under the following Employee Stock Option Plans:

Employee Stock Option Plans	No. of shares allotted
Honasa Consumer Limited Employee Stock Option Plan 2018 *(Options Granted Pre IPO)*	1,12,789
Honasa Consumer Limited Employee Stock Option Plan 2018 *(Options Granted Post IPO)*	1,35,130
Honasa Consumer Limited Employee Stock Option Plan 2021 *(Options Granted Pre IPO)*	8,065
Total	**2,55,984**

Pursuant to the above allotment, the paid-up share capital of the Company stands increased as follows:

Particulars	Pre Allotment	Post Allotment
No. of Equity Share Capital	32,60,24,216	32,62,80,200
Face Value (in ₹)	10	10
Paid-up Share Capital (in ₹)	326,02,42,160	326,28,02,000

The NRC meeting commenced at 2:35 pm (IST) and concluded at 3:10 pm (IST).

Kindly take the same on record. This disclosure will also be hosted on the Company's website viz. www.honasa.in.

Thanking you,

Yours truly,
For **Honasa Consumer Limited**

Gaurav Pandit
Digitally signed by Gaurav Pandit
Date: 2026.11.06 15:13:53 +05'30'

Gaurav Pandit
Company Secretary and Compliance Officer