



September 9, 2025

Listing Department
National Stock Exchange of India Limited
Symbol: HONASA

Listing Department
BSE Limited
Scrip Code: 544014

Subject: Allotment of 1,86,184 Equity Shares under Honasa Consumer Limited Employee Stock Option Plan 2018 and Honasa Consumer Limited Employee Stock Option Plan 2021

Dear Sir/Madam,

We wish to inform that the Nomination and Remuneration Committee of the Company, vide resolution by circulation passed on September 9, 2025, at 10:44 pm (IST), has approved the allotment of 1,86,184 equity shares of face value ₹10/- (Rupees Ten only) each as fully paid-up, upon exercise of vested stock options by employees of the Company and its subsidiaries. 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:

Particulars	No. of shares allotted
Honasa Consumer Limited Employee Stock Option Plan 2018 (Options Granted before IPO)	1,53,083
Honasa Consumer Limited Employee Stock Option Plan 2018 (Options Granted Post IPO)	28,627
Honasa Consumer Limited Employee Stock Option Plan 2021	4,474
Total	1,86,184

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	32,51,83,610	32,53,69,794
Face Value (in Rupees)	10	10
Paid-up Share Capital (in Rupees)	325,18,36,100	325,36,97,940

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

Company Secretary and Compliance Officer

Honasa Consumer Limited

Registered Office: Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi – 110 075

Corporate Office: 10th & 11th Floor, Capital Cyberscape, Sector 59, Gurugram – 122 102

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| CIN: L74999DL2016PLC306016 |