



August 13, 2026

Listing Department
National Stock Exchange of India Limited
Symbol: HONASA

Listing Department
BSE Limited
Scrip Code: 544014

Sub.: 10th Annual General Meeting and Record Date for final dividend

Dear Sir/Madam,

We wish to inform you of the following particulars in relation to the 10th Annual General Meeting ("AGM") of the Company and the final dividend for the financial year 2025-26:

Particulars	Details
10th AGM	Monday, September 28, 2026 To be held through Video Conferencing/Other Audio-Visual Means to transact the businesses as set out in the Notice of the AGM.
Notice & Annual Report	The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2026, will be circulated to the members in due course.
Cut-off Date for e-voting	Monday, September 21, 2026 For determining the eligibility of members to participate in the e-voting process.
Record Date for final dividend	Friday, August 28, 2026 For determining the eligibility of members entitled to receive the final dividend of ₹3/- per equity share for the financial year 2025-26, subject to the approval of members at the 10 th AGM.

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 - 110075

Corporate Office: 10th & 11th Floor, Capital Cyberscape, Sector-59, Gurugram, Haryana - 122102

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| CIN: L74999DL2016PLC306016 |