



June 15, 2026

Listing Department
National Stock Exchange of India Limited
Symbol: HONASA

Listing Department
BSE Limited
Scrip Code: 544014

Subject: 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 on June 15, 2026 at 12:12 pm (IST), has passed resolution for allotment of 6,54,422 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)	2,52,384
Honasa Consumer Limited Employee Stock Option Plan 2018 (Options Granted Post IPO)	4,00,722
Honasa Consumer Limited Employee Stock Option Plan 2021 (Options Granted Pre IPO)	1,316
Total	6,54,422

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	32,53,69,794	32,60,24,216
Face Value (in ₹)	10	10
Paid-up Share Capital (in ₹)	325,36,97,940	3,26,02,42,160

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

Email: info@mamaearth.in; Phone: 011 – 44123544; Website: www.honasa.in

| CIN: L74999DL2016PLC306016 |