



May 22, 2025

To,
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

To,
Listing Department
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Symbol: HONASA

Scrip Code: 544014

Subject: Intimation of Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **9th Annual General Meeting (AGM)** of the members of the Company will be held on **Thursday, September 25, 2025** through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of Annual General Meeting.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2025 will be submitted to the Stock Exchange(s) in due course.

This is for your information and record.

Thanking you,

For **Honasa Consumer Limited**

Dhanraj Dagar
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 And 11th Floor, Capital Cyberscape Ullahwas, Bhondsi, Gurgaon, Haryana, India, 122102
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| CIN: L74999DL2016PLC306016 |