

Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
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Pune - 411 013, Maharashtra
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June 6, 2026

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
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Dear Sir/Madam,

Sub: Newspaper Advertisement in connection with transfer of unclaimed/unpaid dividend and shares to IEPF

Ref: Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in the Financial Express (English language) and in Loksatta (Marathi language) on June 6, 2026.

The Company had sent reminder letters on June 2, 2026 to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority, pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Sample letter enclosed herewith.

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013

बँक ऑफ बरोडा
Bank of Baroda, Maheshwari Udyog Branch, 467-A, Vora Bhumra, Central Railway, Mumbai-400019.
Phone: 9714452903 E-mail: -dmba@bankofbaroda.com Web: www.bankofbaroda.com

ABRIDGED VEHICLE E-AUCTION NOTICE

Notice is hereby given to the public in general and in particular to the Bidder(s) and Guarantor(s) that Bank has repossessed/ized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation Agreement executed by the parties and Vehicle to be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of dues in below mentioned accounts. The details of Borrower/Guarantor(s)/Vehicle/Total Dues/Reserve Price-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr/ Lot No.	Name & Address Of Borrower/s / Guarantor	Total Dues.	Vehicle Make & Model & RTD Reg. No.	1. Date of Auction Start Time To End Time 2. Last Date and Time of Submission of Bid.	1. Reserve Price 2. Earnest Money Deposit (EMD) 3. Bid Increase Amount	EMD Deposit Account No. & Branch	Vehicle / Movable Asset Inspection Date & Time
1	Mr. Timoty Raju Kamathi A/350 S/20 S/30 S/40 S/50 S/60 S/70 S/80 S/90 S/100 S/110 S/120 S/130 S/140 S/150 S/160 S/170 S/180 S/190 S/200 S/210 S/220 S/230 S/240 S/250 S/260 S/270 S/280 S/290 S/300 S/310 S/320 S/330 S/340 S/350 S/360 S/370 S/380 S/390 S/400 S/410 S/420 S/430 S/440 S/450 S/460 S/470 S/480 S/490 S/500 S/510 S/520 S/530 S/540 S/550 S/560 S/570 S/580 S/590 S/600 S/610 S/620 S/630 S/640 S/650 S/660 S/670 S/680 S/690 S/700 S/710 S/720 S/730 S/740 S/750 S/760 S/770 S/780 S/790 S/800 S/810 S/820 S/830 S/840 S/850 S/860 S/870 S/880 S/890 S/900 S/910 S/920 S/930 S/940 S/950 S/960 S/970 S/980 S/990 S/1000 S/1010 S/1020 S/1030 S/1040 S/1050 S/1060 S/1070 S/1080 S/1090 S/1100 S/1110 S/1120 S/1130 S/1140 S/1150 S/1160 S/1170 S/1180 S/1190 S/1200 S/1210 S/1220 S/1230 S/1240 S/1250 S/1260 S/1270 S/1280 S/1290 S/1300 S/1310 S/1320 S/1330 S/1340 S/1350 S/1360 S/1370 S/1380 S/1390 S/1400 S/1410 S/1420 S/1430 S/1440 S/1450 S/1460 S/1470 S/1480 S/1490 S/1500 S/1510 S/1520 S/1530 S/1540 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Tel.: + 91 20 7114 8888

E-mail: India.Communications@Honeywell.com Website: <https://www.honeywell.com/in/en/hail>

____, 2026

Dear Shareholder(s),

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account.

This has reference to the captioned subject.

The dividends declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. We have sent reminders periodically to the shareholders for claiming the uncashed dividend, if any.

As per our records, the amount(s) of dividends indicated in the attached request letter is/are lying unpaid /unclaimed in your folio/demat account.

As per the applicable provisions of the Companies Act and Investor Education and Protection Fund Authority ("IEPF") (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, all dividends/demand drafts that are unclaimed for seven consecutive years are required to be transferred by the Company to IEPF established by the Central Govt. Details of such unclaimed dividends are regularly updated on the MCA as well as the Company website.

In compliance with the above, shares on which dividend is unclaimed for seven consecutive years or more shall be transferred to the IEPF (Demat Account of the Authority)

You are, therefore, requested to immediately claim the unclaimed dividends due to you, in the following manner, by returning the duly signed attached letter to MUFG Intime India Private Limited (Formerly Link Intime Private Limited), Registrar and Transfer Agent of the Company ('RTA'), at the earliest but not later than August 31, 2026, you can send the request letter and the documents to our RTA at the address mentioned below.

In case shares are held in electronic form: Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

In case shares are held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) or Form ISR 3 (Opt-out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. These Forms can be accessed on Company website at <https://www.honeywell.com/in/en/hail> and also at RTA's website at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

Pursuant to SEBI circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and May 7, 2024), outstanding dividend payments for shares held in physical form will be credited directly to the bank account only if the folio is KYC Compliant. In this regard, you are required to update complete address with pin code, mobile no., email id, bank details, valid PAN linked to Aadhar of all holders in the folio, etc. with the Company/RTA.

Please note that payment of outstanding dividends will be initiated only upon updation of bank details with RTA / Depository Participant.

In case we do not receive the response before the last date mentioned in request letter, the Company would initiate necessary action for transfer of shares to the IEPF without any further notice as under:

- In case shares are held in physical form and are liable to be transferred to IEPF, the Company would be issuing duplicate share certificate(s) in, lieu of the original held for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.
- In case shares are held in demat form and are liable to be transferred to IEPF, the Company shall inform the depositories by way of corporate action for transfer to the Demat account of the IEPF Authority.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

However, it may be noted that the registered owner may claim from IEPF Authority both the unclaimed dividend amount and the shares transferred to IEPF by making an application in prescribed Form IEPF-5 online which is available on the website of MCA at www.iepf.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with the copy of IEPF entitlement letter issued by the Company. For further queries refer to the procedures for claiming the shares and dividend from IEPF available on the Company's website. <https://www.honeywell.com/in/en/hail> → Investors → Unclaimed Dividend Amounts → Procedures for claiming shares from IEPF authority.

Please contact Company / RTA in case you have any queries at the following address/email/telephone number:

Honeywell Automation India Limited Office: 56 & 57, Hadapsar Industrial, Estate, Pune - 411 013 Tel.: + 91 20 7114 8888 Email: hail.investorservices@honeywell.com	MUFG Intime India Private Limited (Formerly Linkintime India Private Limited) C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Tel No.: +91 810 811 8484 Investor queries: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
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Assuring you of our best services,

Yours faithfully

For Honeywell Automation India Limited

Sd/-
Indu Daryani
Company Secretary

To,
MUFG INTIME INDIA PRIVATE LIMITED
(Formerly Link Intime India Private Limited)
(CIN: U67190MH1999PTC118368)
Unit: Honeywell Automation India Limited
 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West,
 Mumbai – 400 083

Dear Sir/ Madam,

Sub.: Payment of Unpaid / Unclaimed Dividend(s)

This has reference to your communication dated XXX, 2026. Kindly arrange for payment of unpaid/ unclaimed dividend(s) as mentioned below on the basis of this advice.

(Tick ✓ whichever is applicable)

- I enclose the original instrument(s) as per the particulars given below.
 I do not possess the original instrument(s).

I confirm that I have not sold my shares and continue to be the holder of shares registered in my name. I have also not encashed the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Account No./ Folio

Warrant No.	Net Amount (Rs. P.)	Date of Payment	Claim Before
		23-Aug-2019	31 August, 2026
		11-Sept-2020	
		09-Sept-2021	
		02-Sept-2022	
		25-Aug-2023	
		16-Aug-2024	
		08-July-2025	

For shareholders holding shares in physical form: I request you to update my KYC Details/ Bank Details & Nomination, as given below & stated in enclosed ISR - 1 Form, ISR - 2 Form, & SH - 13 against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card/Aadhar Card
- Self-Attested copy of Passport/ Aadhar Card/ latest Utility Bill (should not be older than 3 months)
- Investor Request Form (ISR): _____
- Original Cancelled cheque bearing the name of the shareholder(s) (for physical holding)
- Any Other : PI specify _____

For shares held in Electronic/ Dematerialized Form: New Bank Details are registered against my A/c. I am enclosing -

- Self-Attested copy of the client master featuring my new address and bank details recorded against my demat account.

Place:

Date:

Email Id:

Contact No.:

Signature of the first named Shareholder

Please note that in the absence of complete bank details registered against your account with RTA / Depository Participant, payment of outstanding dividend amount cannot be effected. Payment will be made only to KYC Compliant Shareholder.