

Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial Estate,
Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

July 8, 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 the 42nd Annual General Meeting (AGM) of the Company

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 July 8, 2026.

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

Indonesia, India step up ties

FE BUREAU
New Delhi, July 7

INDIA AND INDONESIA on Tuesday announced a series of agreements across steel manufacturing, cross-border digital payment networks, and critical mineral supply chains. India also agreed to supply the BrahMos supersonic cruise missiles and Astra air-to-air missiles to Indonesia.

The corporate and trade push was unveiled in a joint statement led during Prime Minister Narendra Modi's high-profile state visit to Jakarta from during July 6-8, where he held extensive dialogues with Indonesian President Prabowo Subianto.

The leaders jointly called for a timely conclusion to the review of the Ascan-India Trade in Goods Agreement (AITGA) to establish a more "balanced, mutually beneficial, and facilitative" trade environment.

A total of 14 agreements were inked between India's and Indonesia's two sides to enhance cooperation. The bilateral talks focused heavily on locking in economic synergies between India's "Visit Bharat 2047" vision and



PM Narendra Modi after receiving the Adipura Star of the Republic of Indonesia from President Prabowo Subianto

the 'Indonesia Emas 2045' development roadmap. Modi announced that India will export high-yield, climate-resilient wheat seeds developed by Indian researchers directly to Indonesia to bolster its domestic food security.

The Steel Authority of India (SAIL) has partnered with Indonesia's state-backed PT Krakatau Steel to explore establishing a major stainless-steel manufacturing facility in Indonesia. The move is accompanied by a bilateral agreement to collaborate on steel supply chain technologies.

COMPANY NAME: GABRIEL INDIA LTD

REGD. OFFICE: Plot No. 134/101P/1961/PLC015735
Maha. Mahabareswari, ATPOSI | Email ID: info@gabrielindia.com

FOLD NO.	1st HLDR NAME	2nd HLDR NAME	CERTIFICATE NO.	DIST FROM	DIST TO	NO. OF SHARES
000001	A JANT	PODHAM SARIN	967	34489828	34487727	2000
A 000383	A JANT	PODHAM SARIN	101545	83044463	83044462	2000

Place: Maharashtra - B-14, Friends Colony West, Srinivasapet St., Dist. South Dist., Delhi-110095

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regd. Office: T-707, Rainbow Centre, Free Press Journal Road, Naraina Point, Mumbai-21. Ph: (022) 6747 2117 Fax: (022) 6747 2118 Email: info@authum.com

POSSESSION NOTICE

As per Rule 8(1) of Security Interest (Enforcement) Rules, 2002 Whereas the undersigned being the Authorized officer of the Authum Investment & Infrastructure Limited ('AIL') (Resolving Company pursuant to the demerger of lending business transferred under Section 13(1)(c) read with Rule 3 of the new NCLT under dated 10.05.2024, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(1)(c) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 12/07/2026 calling upon the borrowers/co-borrowers/guarantors to pay the Rajinlal Karbhari Hirapur, Retabehn R Hirapur, Visk Vit, Sikon Vision, Export Import and surplus the amount mentioned in the notice being Rs. 1,71,78,080/- (One Crore Seventy One Lakh Seventy Three Thousand Ninety Only) with further interest and costs within 60 days from the date of receipt of the said Demand Notice.

The borrowers/co-borrowers/guarantors/mortgagors having failed to repay the amount of notice is hereby given to them and the public in general that the undersigned is empowered to take possession of the property described herein in the exercise of powers conferred on him/her under sub-section (3) of section 13 of the Act read with Rule 6 of the Security Interest (Enforcement) Rules, 2002 dated on this 2nd day of July 2026.

The borrowers/co-borrowers/guarantors/mortgagors attention is invited to provisions of sub-section (5) of section 13 of the Act, in respect of time available, to redress secured assets.

The Borrower/Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Authum Investment & Infrastructure Limited for the period of 90 days from the date of receipt of the Demand Notice. The Demand Notice is for the sum of Rupees One Lakh Seventy Three Thousand Ninety Only (and interest thereon).

Description of Immoveable Property
Shop No. 20 And 21 Basement Floor Akshaya Plaza Garage Gulvi Bhandari Shankar Road Dadar W Mumbai 400028 Maharashtra
Date: 27/07/2026
Place: Mumbai

Authorized Officer
Authum Investment & Infrastructure Limited

FORM G (CORRIGENDUM)

INVITATION FOR EXPRESSION OF INTEREST FOR PROTO D INDUSTRIES PVT LTD (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

- Name of the corporate debtor: Proto D Industries Pvt Ltd
PAN: AAMCR912D
CIN: U23309NP2012PT02068
(Cat No. 3075) Kharwadwadi, Chakan Tal Khed, Chakan Tal, Maharashtra - 410505
- Address of the registered office: 2, LRF, of warabadi, Chakan Tal, Maharashtra - 410505
- Locations where property of the corporate debtor is located: Cluster 1- Primary Factory, Gal No. 357/17, Waghaji Nagar, Kharwadwadi, Chakan Tal, Maharashtra. Cluster 2- Factory - 01, P. Phase, Adityapur Industrial Area, Adityapur, Jambhodpur, Sarakhola and Kharwadwadi, Jambhodpur - 812029. Cluster 3- Factory - 02, P. Phase, Adityapur Industrial Area, Adityapur, Jambhodpur, Sarakhola and Kharwadwadi, Jambhodpur - 812029. Cluster 4- Warehouse/Land - Plot No. K 20 and K 21, Main Road, P. Cross Street, SPCOT Industrial Park, Jambhodpur/Jambhodpur, Sarakhola, Tal. Kharwadwadi, Chakan Tal, Maharashtra.

- Residual category of main products/services: Corporate Debtor as a whole on a going concern basis (as per the Corporate Debtor as is the business of manufacturing of auto components parts for which Precision CNC Machining, 3D Laser Cutting and other machines are located at the factory of P. Phase and Jambhodpur. For further details, write an email to crip.pdp@gmail.com.
- Quantity and value of main assets/businesses held in last financial year: FY 2023 - 2024
- Number of employees/workers: 31 Employees and Workers at P. Phase Factory.
- Further details including available financial statements and scheduled 26A and Regulation 30B(A) of the Insolvency and Bankruptcy Code of India (Insolvency and Resolution Process for Corporate Persons) Regulations, 2016. For further details, write an email to crip.pdp@gmail.com.
- Eligibility for resolution applicants under section 23(2)(b) of the Code is available at: For detailed EOI and eligibility criteria, please write to crip.pdp@gmail.com.
- Last date for receipt of expression of interest: 25-07-2026
- Issue notice of provisional/interim resolution applicants: 25-07-2026
- Last date for submission of objections to provisional applicants: 30-07-2026
- Date of issue of final list of resolution applicants: 02-08-2026
- Date of issue of provisional/interim resolution applicants: 02-08-2026
- Final list of resolution applicants: 02-08-2026
- Process email to submit expression of interest: crip.pdp@gmail.com
- Details of the Corporate Debtor's registration status as MOP: Registered as Medium Enterprise under Udyam portal.

Resolution Professional-Proto D Industries Pvt Ltd
IBBI Registration No. - RBSP/09/019/P-0243/2023-2024/4377
Date: - 08.07.2026 Registered Email ID: irishabbhasthi@gmail.com Process Email ID: crip.pdp@gmail.com

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Corporate Office: Kothrud Square, 47th Floor, N. C. Kulkarni Marg, R. G. Gokhale Chowk, Dastur, (Mumbai 400030). Mca-20: 180107074. Email: info@omkaraassets.com

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMovable PROPERTY

(Applicants - vide press note to rule 8 (b))
E-Auction Sale Notice for Sale of Immoveable Asset under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) read with proviso to Rule 8 (b) of the Security Interest (Enforcement) Rules, 2002.
The undersigned being the Authorized Officer of the Corporate Debtor in exercise of powers conferred on him/her under sub-section (3) of section 13 of the Act read with Rule 6 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 12/07/2026 calling upon the borrowers/co-borrowers/guarantors to pay the amount mentioned in the notice being Rs. 1,71,78,080/- (One Crore Seventy One Lakh Seventy Three Thousand Ninety Only) with further interest and costs within 60 days from the date of receipt of the said Demand Notice.

Description of Immoveable Property	Reserve Price	EMD	Bid Amount
Cluster 2- Plot No. 312, 316 Floor: D Wing, Jambhodpur (Chakan Tal, Kharwadwadi, Maharashtra - 410505)	Rs. 4,85,900/-	Rs. 38,000/-	

Date of E-Auction: 12.08.2026 at 9:00 pm
Last date and time for submission of bid letter of participation/EOI Document/Form: 11.08.2026 at 6:00 pm
Last date and time for submission of bid letter of participation/EOI Document/Form: 24.07.2026 at 3:00 pm to 6:00 pm

For further details, write an email to crip.pdp@gmail.com. For detailed EOI and eligibility criteria, please write to crip.pdp@gmail.com.
Date: 07.07.2026
Place: MUMBAI (Acting in its capacity as a Trustee of OMKARA P5 032025-26 Trust)

NOTICE OF 36th ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of Automotive Stampings and Assemblies Limited ('the Company') will be held on Thursday, July 30, 2026, at 11:00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM. The Notice convening 36th AGM together with the Annual Report for FY 2025-26 has been sent electronically on Monday, July 06, 2026, to those Members who have registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants in accordance with General Circulars issued by the Ministry of Corporate Affairs ('MCA') having G Co No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. CO/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'). Further, in compliance with the MCA Circulars issued by the SEBI Master Circular No. HO49/14/14/2025-CFD-P0D2/13/62/2026 dated 30 January, 2026. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link and QR code for accessing the Notice and Annual Report of the Company is being sent to those Members who have not registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Notice along with the Annual Report is also available on the Company's website www.autostampings.com and the websites of BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com respectively. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and the Secretarial Standards on General Meetings (SS-2), the Company is pleased to offer e-voting facility to its Members to exercise their right to vote by electronic means as all Resolutions set forth in the Notice convening the 36th Annual General Meeting provided by National Securities Depository Limited (NSDL). Members may cast their votes through remote e-voting or e-voting during the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, July 23, 2026 ('Cut-off date'). The Members are further informed that:

- The remote e-voting shall commence on Monday, July 07, 2026, at 09:00 a.m. (IST);
 - The remote e-voting shall end on Wednesday, July 23, 2026, at 05:00 p.m. (IST);
 - The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the Annual General Meeting is Thursday, July 23, 2026;
 - Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on the cut-off date i.e. Thursday, July 23, 2026 may follow the instructions mentioned in the Notice. In case such Member has not updated his/her PAN with the Company or the Depository Participant, may obtain the User ID and Password for casting his/her vote or attending the AGM by sending a request at evoting@nsdl.com;
 - The Members may note that i) the remote e-voting module shall be disabled by NSDL after the date and time mentioned under point (b) above for e-voting, ii) Once the vote on the Resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast vote again ii) the facility of voting shall be made available during the AGM iv) the Members who have cast their votes by remote e-voting shall be entitled to attend and participate in the meeting, but shall not be entitled to cast their votes again during the AGM by way of e-voting v) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Thursday, July 23, 2026 only shall be entitled to avail the facility of remote e-voting or by ballot paper at the AGM venue;
 - The Notice of 36th AGM is available at the websites of the Company at www.autostampings.com and of National Securities Depository Limited at www.evoting.nsdl.com;
 - In case of any queries, the shareholders may contact MUFG or may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request at evoting@nsdl.com;
- Members are requested to note the following contact details for addressing their queries/grievances, if any:

MUGF Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.) Mr. Ashok Shengur AVP - Corporate Resilience TEL: 02214918600 Email: ashok.shengur@n.mps.com mugf.com	Automotive Stampings and Assemblies Limited Mr. Krishna Dayma, Company Secretary TEL: +91-020-60850000 Email: cs@autostampings.com
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For Automotive Stampings and Assemblies Limited
Place : Pune
Date : July 08, 2026
Krishna Dayma,
Company Secretary
M. No. A54238

Motilal Oswal Home Finance Limited

Regd. Office: Motilal Oswal Tower, 27th Floor, Green Park, Sector 16, Connaught Place, New Delhi-110009
SIT Depot, Prabhavani, Mumbai - 400 025, CS. 8291869999
Website: www.motilal.com

E-Auction Sale Notice of 30 Days for Sale of Immoveable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Limited) will be sold on "As is where is", "As is, as it lies", and "Whatever there is", by way of "online auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFESI Act read with Rule 8 & 9 of Security Interest (Enforcement) Rules, 2002, through website motilal.com as per the details given below:

Date and time of E-Auction Date: 13-04-2028 11:00 PM to 02:00 PM (with unlimited extensions of 5 minute each)	Demand Notice	Reserve Price EMD	Last date of EMD
Borrower(s)/Guarantor(s)/Loan Account	Date and Amount	Immoveable Property	
LAK: LPXEN00316-170048336	13-04-2023	Plot No. 218/2&21, B Wing, For Rs. 17220845/- (Rupees One Crore Only)	Reserve Price: Rs. 800000/- EMD: Rs. 80000/- (Rupees Eighty Thousand Only)
Borrower: Hareram Ramadhar	(Rupees Rupees)	No. 12A, Nar. Janakpuri Residency, At Village Advail (Maharashtra 421001)	
Mishra Co-Borrower: Mohini Hareram Mishra	Thirteen Lakh Seventy Two Thousand Nine Hundred & Thirty One		Last date of EMD Deposit: 12-08-2026

1. The Auction is conducted as per the Terms and Conditions of the Bid Document and as per the details given below in terms of the provisions of SARFESI Act read with Rule 8 & 9 of Security Interest (Enforcement) Rules, 2002. Bidders may visit to the Web Portal: www.credresolution.com or e-Auction Service Provider, Ms. CREDESOLUTION INDIA PVT LTD for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form, which will be uploaded online. The interested buyers, who wish to bid on the same portal and may contact to Rakesh Manojkar (Number: 9967372828 & Sachin Ranjan (Number: 8072019185) details available in the above mentioned Portal and may contact their Contrived Help Desk: +91 9137100000.

BANSWARA SYNTAX LIMITED

Regd. Office: Industrial Area, Dahad Road, Post Box No. 23, Banswara - 327001, Rajasthan, Phone: +91-2962-257680, 257694, 240692
Corporate Office: 4-5th Floor, Gopal Bhandari, 199, Princess Street, Mumbai-400002
Phone: +91 22 66365571-76, Fax: +91 22 62064486/66365586
Website: www.banswarasyntax.com, Email: secretarial@banswarasyntax.com

NOTICE OF THE 50th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Banswara Syntax Limited ("the Company") will be held on Thursday, 30th July 2026 at 5:00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Company has completed sending the notice of the AGM along with web-link of the Annual Report for the Financial Year 2025-26 on Monday, 6th July, 2026 by electronic mode to those Members whose Email ID's are registered with the Company/RTA/Depository Participant(s) and who are holding shares as on the cut-off date i.e. Friday, 26th July 2026, in accordance with the Ministry of Corporate Affairs Circulars ("MCA Circulars") and Secretarial Standards on General Meetings ("SSGI Circulars"). A letter, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, providing the web-link for accessing annual report for Financial Year 2025-26 was dispatched to shareholders, who have not registered their email ID's with Company/RTA/Depository Participant(s).

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars, SEBI Circulars and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), the Company is pleased to offer e-voting facility to its members to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-voting and e-voting facility during the AGM (collectively referred to as "e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 23rd July 2026 ("cut-off date").

The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may opt for remote e-voting. The remote e-voting period will commence on Saturday, 25th July, 2026, at 9:00 A.M. (IST) and will end on Wednesday, 23rd July, 2026 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL thereafter. The Members who have cast their vote by remote e-voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again. The Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending Notice and holding shares as on the cut-off date i.e. on Thursday, 23rd July, 2026 may obtain the User ID and password by sending a request to e-mail address helpdesk.evoting@cdsindia.com. However, if Member is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting their vote.

The Record date for determining the entitlement of Members to receive the Final Dividend, if declared at the AGM shall be Thursday, 23rd July, 2026. The Board of Directors have appointed CS Mihen Halani (ICS 9286), Proprietor of M/s. Mihen Halani & Associates, Practising Company Secretaries as the Scrutinizer for conducting the voting process in a fair & transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of www.evotingindia.com or contact Mr. Rakesh Dahiya, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Naraina Towers, Mahabareswari, Mahabareswari, N 81, Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 211 09911 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the Company's e-mail address secretarial@banswarasyntax.com.

The Notice of the AGM, Annual Report and other relevant details of AGM are available on the website of Company at www.banswarasyntax.com/financial-results/ and available also on the websites of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The detailed procedure for attending the 50th AGM through VC/OAVM facility, e-voting at AGM and process to register Email ID's is given in the Notice of the 50th AGM. Members are requested to carefully read all the matters set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For Banswara Syntax Limited
Shaleen Toshniwal
Managing Director
DIN: 00246432
Place: Banswara
Date: 7th July, 2026

Honeywell Automation India Limited

CIN: L29259PN1994PL017951
Regd. Office: 56 & 57, Madhapur Industrial Estate, Pune 411 013
Phone: +91 20 7114 8888, E-mail: HAL.InvestorServices@honeywell.com
Website: www.honeywell.com/in/en/hal

NOTICE OF THE 42nd ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Honeywell Automation India Limited ("the Company") will be held on Wednesday, July 29, 2026, at 4:00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the Ordinary and Special business as set out in the Notice convening the AGM.

In accordance with the applicable MCA Circulars and the SEBI Listing Regulations, the Company has sent the Annual Report for the Financial Year 2025-26 along with the Notice of the AGM (Annual Report) on Tuesday, July 7, 2026, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants. A letter providing a web-link and QR code for accessing the Annual Report is also sent on Tuesday, July 7, 2026, to those Members who have not registered their email IDs. The Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at HAL.InvestorServices@honeywell.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report is also made available on the following websites: (a) The Company - www.honeywell.com/in/en/hal, (b) BSE Limited - www.bseindia.com, (c) National Stock Exchange of India Limited - www.nseindia.com, and (d) National Securities Depository Limited ("NSDL") - www.evoting.nsdl.com.

Remote e-Voting: The facility of remote e-Voting is available to the Members before, during the AGM in respect of the business to be transacted as mentioned in the Notice of the 42nd AGM. The Company has appointed NSDL for facilitating voting through electronic means. Please refer detailed instructions on remote e-Voting and voting at the AGM as given in the Notes and Annexure-2 to the AGM Notice. Members are requested to note the following:

- The remote e-voting period commences from Sunday, July 26, 2026 (9:00 a.m. IST) and ends on Tuesday, July 28, 2026 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, July 22, 2026 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
- A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DP's registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

CS Amrta Rajarshi of Boli Punde & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process, in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000 and 022-2499 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 20, 2026, has recommended a dividend of Rs. 110/- per share of the face value of Rs. 10 each. The dividend, if declared at the AGM, will be paid subject to deduction of TDS at source (TDS), from Wednesday, August 5, 2026. The Company has fixed Friday, July 17, 2026 as the Record Date for determining the entitlement of Members to the final dividend for the Financial Year 2025-26, subject to approval by the Members.

For Honeywell Automation India Limited
Indu Daryani
Company Secretary

Place: Pune
Date: July 7, 2026

