

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>

May 13, 2025

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,

Sub: Outcome of Board Meeting held on May 13, 2025

Ref: Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our intimation dated April 14, 2025 and pursuant to Regulations 30 and 33 of the SEBI Listing Regulations, please be informed that the Board of Directors of Honeywell Automation India Limited ("the Company"), has at its meeting held today, *inter alia*, approved the Audited Standalone Financial Results of the Company for the Financial Year ended March 31, 2025 (Financial Results).

The Statutory Auditors of the Company have issued Audit Report with an unmodified opinion on the above mentioned Audited Financial Results for the Financial Year ended March 31, 2025 (Audit Report).

The Financial Results and the Audit Report thereon is enclosed herewith.

The Board of Directors at its meeting held today has also recommended final dividend of Rs. 105/- (Rupees One Hundred and Five Only) per Equity Share, i.e. at the rate of 1,050% of the face value of Rs. 10/- each for the Financial Year ended on March 31, 2025, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

The above information is also being made available on the website of the Company at <https://www.honeywell.com/in/en/hail>

Time of Commencement of Board Meeting: 4:10 p.m.
Time of Conclusion of Board Meeting: 6:00 p.m.

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