



Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial Estate,
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E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

May 13, 2025

The Manager – Compliance Department BSE Limited Floor 25, P. J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 517174	The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: HONAUT
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Dear Sir/Madam,

Sub: Fixation of Annual General Meeting Date, Record Date and Book Closure Date

We wish to inform that the 41st Annual General Meeting (AGM) of the Company will be held on Friday, June 27, 2025, at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, June 17, 2025 to Friday, June 27, 2025 (both days inclusive). Further, the Company has fixed Monday, June 16, 2025 as the "Record Date" for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2025.

The payment of such dividend, if approved by the Members at the AGM, shall be distributed amongst the Shareholders, from Tuesday, 8 July, 2025 and will be made subject to deduction of tax at source.

Please find below in tabulated form the Book Closure Dates and the Record Date:

Script Code & Symbol	AGM Date	Book Closure Date (Both days inclusive)		Record Date	Purpose
		From	To		
NSE Symbol: HONAUT BSE Script: 517174	Friday, June 27 2025	Tuesday, June 17, 2025	Friday, June 27, 2025	Monday, June 16, 2025	Payment of Final Dividend for the Financial Year ended March 31, 2025

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
56 & 57, Hadapsar Industrial Estate, Pune - 411 013