



**HONDA**

**Honda India Power Products Limited**

Head Office & Works :  
Plot No. 5, Sector-41, (Kasna)  
Greater Noida Industrial Development Area,  
Distt. Gautam Budh Nagar (U.P.) Pin-201310  
Tel. : +91-120-2590 100  
Website : www.hondaindiapower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hipp.co.in

**Ref: HIPP/SE/2025-26/36**

November 03, 2025

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,

**Mumbai – 400 001**

**Listing Department**

The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G- Block,  
Bandra Kurla Complex Bandra (E),

**Mumbai – 400 051**

**Scrip Code: NSE : HONDAPOWER  
BSE : 522064**

**Sub: Meeting of Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 3<sup>rd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2025-26 is scheduled to be held on November 13, 2025 to consider and approve inter-alia, Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2025.

The copy of Unaudited Financial Results shall be submitted within the stipulated time after the Board Meeting.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,  
**For Honda India Power Products Limited**



**Sunita Ganjoo  
Company Secretary and Compliance Officer**

**Honda India Power Products Limited**

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025