

# HONDA

Ref: HIPP/SE/2025-26/07

May 08, 2025

**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai – 400001**

**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  
Fax : +91-120-2590 350  
Website : www.hondaindiapower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

**Listing Department  
National Stock Exchange of India Limited**  
5th Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
**Mumbai-400051**

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

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015 – Meeting of the 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 do hereby inform you that 1<sup>st</sup> Meeting of the Board of Directors of the Company of the Financial Year 2025-26 is scheduled to be held on May 19, 2025 to consider and approve inter-alia, Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2025 and recommendation of final dividend, if any, on the equity shares of the Company for the Financial Year 2024-25;.

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

We further wish to inform you that in terms of Regulation 9 and Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Amendment thereof 'Trading Window' stands closed from April 01, 2025 to May 21, 2025 (both days inclusive).

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

For **Honda India Power Products Limited**



**Sunita Ganjoo**  
Company Secretary and Compliance Officer

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**Honda India Power Products Limited**  
(Formerly Honda Siel Power Products Limited)

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