

HONDA

HIPP/SE/2026-2027/10

May 18, 2026

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, F011,
Mumbai – 400 001

**Listing Department
National Stock Exchange of India Ltd.**

5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

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

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

**Sub: Intimation under SEBI (Listing Obligation and Disclosure Requirements) Regulations,
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 1st Meeting of the Board of Directors of the Company for the Financial Year 2026-27 is scheduled to be held on May 26, 2026, to consider and approve inter-alia, Audited Financial Results for the Financial Year ended 31st March, 2026 and recommendation of final dividend, if any, on the equity shares of the Company for the Financial Year 2025-26.

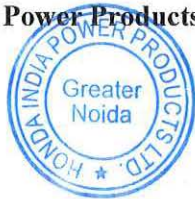
The copy of Audited Financial Results shall be submitted within the stipulated time after the Board Meeting.

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, 2026 to May 28, 2026 (both days inclusive).

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
(Formerly Honda Siel Power Products Limited)

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