

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

Ref: HIPP/SE/2025-26/25

August 21, 2025

**Corporate Relationship Department
BSE Limited**

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

**Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter providing a web link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Registrar & Share Transfer Agent /Depository Participant. A copy of the letter is enclosed for your records.

Contents of the letter alongwith the Annual Report 2024-25 is also available on the website of the Company at www.hondaindiapower.com

You are requested to take the above information on record.

Thanking you.

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



**Sunita Ganjoo
Company Secretary and Compliance Officer**

Encl: as above

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

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

Date :

Shareholder's Name :

Shareholder's Address:

Subject: Access to the Annual Report of Honda India Power Products Limited (“the Company”) for the Financial Year 2024-25

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company’s Registrar and Transfer Agent – Mas Service Ltd. (RTA) against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, **a copy of the Company’s Annual Report for the Financial Year 2024-25 is being made accessible on the following websites:**

a) on the website of the Company at <https://www.hondaindiapower.com> QR code below:



b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.

- The BSE Limited at www.bseindia.com
- National Stock Exchange of India Limited at www.nseindia.com

Key details for the **AGM** are as under:

| Sr. No. | Particulars | Dates |
|---------|---|---|
| 1. | 40 th Annual General Meeting (AGM) at 10:45 am (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) | Thursday, September 25, 2025 |
| 2. | Final Dividend payment | Thursday, October 16, 2025 |
| 3. | Record date for Final Dividend | Thursday, September 18, 2025 |
| 4. | Cut-off date for e-Voting | Thursday, September 18, 2025 |
| 5. | Remote Evoting: commences 9:00 am (IST) of ends 5:00 pm (IST) of | Monday, September 22, 2025 Wednesday, September 24, 2025 |
| 6. | Last date for submission of TDS exemption forms | Thursday, September 18, 2025 |

To all security holders holding shares in physical form: This is a **reminder to update your KYC details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and **to dematerialize physical shares**. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA’s website at the path mentioned below:

<https://www.masserv.com/downloads.asp>

Should you have any queries, please contact the Company at ho.legal@hipp.co.in or the Company’s RTA at investor@masserv.com

Further, you are also requested to **update your email address** at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

For **Honda India Power Products Limited**

Sd/-

Sunita Ganjoo

Company Secretary & Compliance Officer

Membership No. 33198