



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

HIPP/SE/2025-26/29

September 22, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that the Company has submitted the attached response to the recommendation issued by SES Proxy Advisory Services in relation to the resolutions proposed in the Notice of our forthcoming Annual General Meeting of the Company.

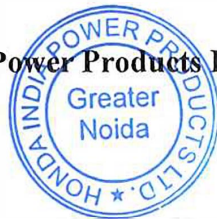
The response is made available to shareholders to promote transparency and facilitate informed voting.

The above information is also available on the website of the Company <https://www.hondaindiapower.com>

We request you to kindly take the above on record.

Thanking you.

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



Sunita Ganjoo
Company Secretary and Compliance Officer
Encl. as above



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ANNEXURE

RESOLUTION WISE JUSTIFICATION – VIS A VIS – SES REPORT

Resolution No. 3

At HIPP, we believe that the combined structure can foster more cohesive leadership and timely decision-making and that robust checks and balances are firmly in place.

We do not view the role as centralized, as our governance framework is supported by independent board members, well-established audit and risk committees, and transparent reporting mechanisms. These safeguards collectively ensure accountability and guard against any undue concentration of authority.

We remain fully committed to upholding a governance aligned with the highest standards of integrity and oversight.

Resolution No. 5

We would like to clarify that there has been no material change in the scope or nature of secretarial audit responsibilities that would impact governance outcomes.

The fee of Rs. 1 lakh is consistent with the amount paid to the previous auditor and is considered nominal.

Nonetheless, we take this feedback seriously and will ensure that future disclosures are more comprehensive, aligning with best practices

Resolution No. 8

We would like to clarify that there is no significant change in the nature or scope of RPTs anticipated for the FY 2026-27. The proposed limit has been set with a prudent buffer to accommodate potential operational needs and contingencies and does not reflect a material shift in transaction volume.

In line with LODR, all RPTs will continue to be subject to scrutiny, with appropriate disclosures and approvals in place to ensure compliance and accountability.

We reiterate that all the disclosures as required by the applicable laws and regulations have been made as in the past.



Honda India Power Products Limited

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