



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: HIPPP/SE/2025-26/31

September 25, 2025

Corporate Relationship Department

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001

Listing Department

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai - 400 051

Scrip Code: NSE : HONDAPOWER
BSE : 522064

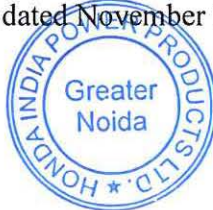
Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the members in their meeting held on Thursday, September 25, 2025 approved the following:

1. Alteration of Object Clause in the Memorandum of Association ("MOA") of the Company by way of Special Resolution, subject to the approval of the Registrar of Companies, Delhi & Haryana.
2. Appointment of M/s TVA & Co. LLP, Practicing Company Secretary, as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

A summary of the proposed changes, in compliance with Regulation 30 and Schedule III Part A of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – A & B**.



Honda India Power Products Limited

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



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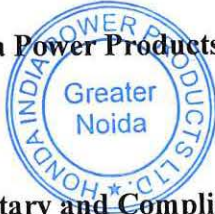
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We request you to kindly take the aforementioned information on record.

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-A

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

1. Alteration of Memorandum of Association

Rationale for Amendment:

In line with evolving industry trends and the growing emphasis on sustainability, the Company proposes to expand its business operations to include the design, development, and manufacturing of an advanced Electric Motor Unit, branded as 'eGX'. This product is envisioned to cater to a wide range of applications where conventional engine powered machinery poses challenges, particularly in noise and emission sensitive environments such as educational institutions, hospitals, indoor facilities and residential construction zones.

At present, the production of these type of motors does not fall within the scope of the Company's existing Memorandum of Association. In order to formally pursue this new line of business, it is proposed to amend the Memorandum of Association by inserting a new clause under the Objects section, authorizing the Company to undertake the design, development, and production of electric & other type of motors and components thereof.



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Annexure-B

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

2. Appointment of Secretarial Auditor

S.No	Particulars	Details
1	Name	M/s TVA & Co. LLP
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s TVA & Co. LLP, Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 years.
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Members of the Company approved the Appointment of Secretarial Auditor in the Annual General Meeting on September 25, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30.
4	Brief profile (in case of appointment)	<p>TVA & Co. LLP ("TVA") is a firm of Company Secretaries, which provides legal and secretarial services. It was established with the aim of dedicating itself to provide impeccable services to the Corporate Sector in India as well as abroad. Its unmatched and unparalleled solutions not only help the corporate world to solve their complex problems but also help them to generate better profits. Since then, the firm along with its associates have grown leaps and bound.</p> <p>M/s TVA & Co. LLP is peer reviewed (Peer Review No.: 6544/2025) and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
5	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable

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