

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/2026-27/26

July 31, 2026

Corporate Relationship department**BSE Limited**

Registered Office: Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

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

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

Scrip Code: NSE: HONDAPOWER

BSE: 522064

Sub: Intimation of Book Closure/Record Date/ 41st Annual General Meeting / Dividend

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday, August 20, 2026, to Wednesday, August 26, 2026** (both days inclusive).

Record date for ascertaining the members of the Company for the purpose of payment of Dividend has been fixed for **August 19, 2026**.

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



Honda India Power Products Limited

(Formerly Honda SIEL Power Products Limited)

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