

NEAPS/BSE ONLINE

4th February, 2026

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 542905)

**Listing Department
National Stock Exchange of India Limited**
Plot No. C-1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

Sub: Newspaper Advertisement of the Meetings of the Equity Shareholders and Unsecured Creditors of Hindware Home Innovation Limited and Meeting of Unsecured Creditors of Hindware Limited (subsidiary company) to be convened as per the directions of Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT").

This is with reference to our earlier intimations made vide letters dated 4th February, 2026 informing about the directions given by Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") in the Company Application no. C.A. (CAA)/200(KB) 2025 for convening physical meetings of equity shareholders and unsecured creditors of Hindware Home Innovation Limited and physical meeting of unsecured creditors of Hindware Limited (subsidiary company) to be held on Saturday, 7th March, 2026 at Somany Conference Hall of Merchants' Chamber of Commerce & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata – 700 001, in the matter of the Composite Scheme of Arrangement between Hindware Home Innovation Limited ("**Demerged Company/Remaining Transferor Company**"), HHIL Limited ("**Resulting Company**") and Hindware Limited ("**Transferee Company**") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

In this regard, we enclose herewith copies of the advertisement of notice of aforesaid meetings, published in the following newspapers today, i.e., Wednesday, 4th February, 2026:

- i. Business Standard, in English language; and
- ii. Aajkal, Regional newspaper, in Bengali language

The same is also being made available on the website of the Company i.e. www.hindwarehomes.com.

You are requested to take this information on records.

For **Hindware Home Innovation Limited**

Payal M Puri

(Company Secretary and Sr. V. P. Group General Counsel)

Name: Payal M Puri

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: 16068

Encl.: As above

Hindware Home Innovation Limited

Corporate Office: Unit No 201 (I), (II), (IIIA), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001
T. +91 124-4779200, e-mail: wecare@hindware.co.in | investors@hindwarehomes.com

Registered Office: 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668
www.hindwarehomes.com | CIN: L74999WB2017PLC222970

hindware
smart appliances



Eight Oppn leaders barred from LS for ‘unruly behaviour’

ARCHIS MOHAN & PTI
New Delhi, 3 February

After eight Opposition members were suspended from the Lok Sabha for the rest of the Budget session for “unruly behaviour” on Tuesday, sources in the Opposition said their MPs would continue to raise the issue of unpublished ‘memoirs’ of former Army chief General M M Naravane for the remainder of the session.

Prime Minister Narendra Modi is scheduled to reply to the discussion on the motion of thanks to President Droupadi Murmu’s address on Wednesday.

On Tuesday, as the Lok Sabha resumed the discussion on the motion of thanks to the President’s address, Leader of the Opposition Rahul Gandhi rose to speak and authenticated a copy of an article which cited former army chief Naravane’s unpublished ‘memoir’. To authenticate a document, a member has to submit a signed copy of it affirming that it is correct to the best of his knowledge.

Krishna Prasad Tenneti, who was chairing the House, asked Gandhi to table it and said: “We will examine it and get back.” Parliamentary Affairs Minister Kiren Rijiju said the Speaker passed a ruling on the matter and after that Gandhi should not raise the issue. Gandhi insisted he is the Leader of Opposition and takes objection to the term ‘permission’ when he has to speak.

The chair then called out the names of other speakers even as Gandhi kept standing. While three Opposition MPs



Congress MPs protest against the suspension of eight MPs during the Budget session of Parliament, in New Delhi on Tuesday

PHOTO: PTI

refused to speak in solidarity with Gandhi, Harish Balayogi of the Telugu Desam Party, a constituent of the Bharatiya Janata Party-led National Democratic Alliance, got up to speak. This had Congress and other Opposition MPs enter the well of the House, some of whom tried to climb on to the table of the Secretary General, tore papers and threw them at the Chair. Tenneti adjourned the proceedings till 3 pm.

As soon as the House met at 3 pm following multiple adjournments, Dilip Saikia, who was in the Chair, named the eight MPs, including seven from Congress and one from Communist Party of India (Marxist) (CPI-M). Kiren Rijiju read out a resolution seeking suspension of the eight members for the remaining period of the Budget session, which concludes on April 2. Rijiju said the members acted in utter disregard to the House and the authority of the Chair. They also tore papers and threw these on the Chair and were named by the Chair for their behaviour, the minister

added. The suspended members are Gurjeet Singh Aujla, Hibi Eden, C Kiran Kumar Reddy, Amarinder Singh Raja Warring, Manickam Tagore, Prashant Padole and Dean Kuriaakose (all Congress) and S Ventakesan (CPI-M).

The House passed the resolution by a voice vote, following which the proceedings were adjourned for the day amid uproar. Congress members, led by Rahul Gandhi, staged a protest outside Parliament building against the suspension of party members. Later, Opposition MPs said the suspended members will continue to protest outside the House. Tenneti, who was in the Chair earlier during the day, told the media that one member addressed the Chair as *yaar* and at that moment he took a stand and questioned the MP.

Later, in a letter to Lok Sabha Speaker Om Birla, Gandhi lodged his strong protest for disallowing him to speak in the House on a matter of national security and termed it a “blot” on our democracy.

BJP’s Khemchand to be Manipur CM

Woman Kuki leader to be deputy CM

Y Khemchand Singh was elected the leader of the BJP legislature party in Manipur on Tuesday, paving the way for the formation of a popular government in the state with him as chief minister (CM).

Nemcha Kipgen, a woman Kuki leader and former minister, is likely to be the deputy CM in the new Manipur government when it is formed.

A meeting of the legislators of all constituents of the NDA was scheduled to be held on Tuesday night, where Singh and Kipgen’s names are likely to be endorsed. Singh was elected as leader of the Manipur legislature party at a meeting of BJP MLAs held at



Y Khemchand Singh was elected the leader of the BJP legislature party

the party headquarters.

Except for two BJP MLAs, who are unwell, all other party legislators attended the meeting. Former chief minister N Biren Singh, Assembly speaker Satyabrata Singh, BJP state president A Sharda Devi, the party’s central observer Tarun Chugh and its northeast in-charge Sambit Patra, among others, were also present.

The legislature party meet

was held days ahead of the expiry of the second spell of the President’s rule on February 12. Manipur has been under President’s rule since February 13, 2025. The 60-member Assembly, which has tenure till 2027, was put on suspended animation after President’s rule was imposed.

Currently, there are 37 BJP MLAs in Manipur. Initially, 32 BJP candidates had won the 2022 assembly elections. The JD(U) had won six seats, and five of its MLAs later defected to the BJP.

Among others, six are from the National People’s Party (NPP), five from the Naga People’s Front (NPF), five from the Congress, two from the Kuki People’s Alliance, one from Janata Dal (United) and three Independents. One seat is vacant following the death of a sitting MLA.

PTI

Will support motion for CEC impeachment: Bengal CM

West Bengal Chief Minister Mamata Banerjee on Tuesday said she and Trinamool Congress’s (TMC) Members of Parliament would support any motion that a united Opposition, led by the Congress, brings for the removal of India’s Chief Election Commissioner (CEC). She said that while neither her party nor a united Opposition has the requisite numbers in Parliament to ensure the passage of such a motion, the effort would be to put it on record.

Banerjee on Tuesday evening addressed a press conference in the national capital, where she alleged that victims of the special intensive revision (SIR) of electoral rolls were not being given an opportunity to defend themselves. She also questioned the intent behind conducting the



SIR in states ruled by Opposition parties, and not in Assam, where the BJP is in power, just ahead of assembly elections in some of these states.

Banerjee travelled to the national capital with “victims” from Bengal of the SIR process, who sat behind her as she addressed the media. On Monday, Banerjee and other leaders of her party, the Trinamool Congress, had taken some of these people to a meeting with CEC Gyanesh Kumar over the SIR issue.

ARCHIS MOHAN

FTP Para 4.14 vs Para 2 of 22/2023-Customs, mismatch lands importer in trouble



SME CHATROOM
TNC RAJAGOPALAN

We have obtained an advance authorisation for intermediate supplies under Para 4.05 (c) (ii) of the FTP. At the time of imports, Customs say that one of our inputs attracts anti-dumping duty that is not eligible for exemption. We are taken by surprise because para 4.14 of the FTP denies exemption from anti-dumping duty only for imports for supplies covered under paragraph 7.02

(c) & (f) of the FTP. Our supply is covered under Para 7.02(a) of the FTP. Please clarify the correct position.

I guess your advance authorization allows imports under notification no. 22/2023-Cus dated 1st April 2023. Para 2 of that notification says that the exemption from safeguard duty, transitional product specific safeguard duty, countervailing duty and antidumping duty shall not be available in respect of material required for final goods which are covered under sub-clauses (a), (c), (d) and (i) of clause (III) of the Explanation to this notification. The sub-clause (a) covers supply of goods against advance authorization or advance authorization for annual requirement or duty free import authorization scheme. Thus, the provisions

under the FTP and Customs notification are not aligned and Customs cannot be faulted for asking you to pay the anti-dumping duty. You could have averted this problem by asking for endorsement of notification 21/2023-Cus dated 1st April 2023 which allows exemption of anti-dumping duty and discharge of export obligation by advance intermediate authorization holder by supplying the resultant products to exporter in terms of paragraph 4.05 (c) (iii) of FTP.

We refer to the DGFT notification no.56/2025-26 dated 29th January 2026, prescribing minimum import prices (MIP) for import of Penicillin-G-potassium (Pen-G) and its salts, 6-APA and Amoxicillin and its salts. It

says that the MIP condition will not apply for imports by EOUs, units in the SEZ and under the advance authorisation scheme subject to the condition that the imported inputs are not sold in domestic tariff area (DTA). Can we import these items below the MIP under advance authorisation for deemed exports? Yes. The restriction is only in respect of sale of imported inputs into the DTA and not in respect of sale of goods manufactured using the imported inputs. So, you can import the items mentioned in the notification below the stipulated MIP under advance authorization for deemed exports, use such items for manufacturing the final products and supply the final products as deemed exports to

discharge the export obligation.

We have imported certain goods for jobbing under the notification 32/97-Cus dated 1st April 1997. Can we use some indigenous material also for carrying out the jobbing process?

The CBEC Circular no. 18/2004-Cus dated 20th February 2004 clarifies that use of indigenous materials in jobbing work will not take the processes undertaken out of ‘job-work’ or jobbing. The definition of jobbing may be derived from the scope of the term ‘job work’ clarified by Hon’ble Supreme Court in para 17 of their judgment in the case of Prestige Engineering (India) Ltd. v. CCE, Meerut [1994 (73) E.L.T. 497 (S.C.)].

Business Standard invites readers’ SME queries related to GST, export and import-matters. You can write to us at smechat@bsmail.in



Auxilo Finserve Private Limited

(CIN: U65990MH2016PTC286516)

Registered Office: Office No. 63, 6th Floor, Kalpataru Square, Kondivita Road, Andheri East, Mumbai 400059

Tel. No.: +91 22 6246 3333 Email: compliance@auxilo.com Website: www.auxilo.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

The Board of Directors of the **Auxilo Finserve Private Limited** (“the company”) at its meeting held on February 3, 2026 has approved the unaudited financial results for the quarter and nine months ended December 31, 2025.

The aforementioned financial result along with the Limited Review Report of the Statutory Auditors there on are available on the website of BSE Limited (www.bseindia.com) and on the Company’s website at https://www.auxilo.com/assets/pdf/investor-relations/board-meeting-December-31-2025.pdf

The same can also be accessed by scanning the QR Code provided below:



Scan the QR code to view the financial result

Date: February 3, 2026
Place: Mumbai

For and on behalf of the Board of Directors
Auxilo Finserve Private Limited
Sd/-
Neeraj Saxena
Managing Director & Chief Executive Officer
DIN – 07951705

Note: The above intimation is in accordance with Regulation 33 read with Regulation 52(4) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Sudarshan Colorants India Limited
(Formerly known as Heubach Colorants India Limited)
Corporate Identity Number: L24110MH1956PLC010806
Registered Office : Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai - 400705, India.
Website: www.sudarshan.com **Email:** investor.relations_india@sudarshan.com



SUDARSHAN
Outshine. Outdo.

EXTRACT OF STANDALONE RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

Sr. No.	Particulars	(₹ in Lakhs)			
		3 Months Ended	3 Months Ended	9 Months Ended	Year Ended
		31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	31-12-2025 (Unaudited)	31-03-2025 (Audited)
1	Total Income from Operations	17,996	21,704	58,744	84,383
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	1,015	2,324	4,143	7,693
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items)	(265)	2,324	3,138	6,811
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary Items)	(200)	1,722	3,138	5,145
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(102)	1,707	3,199	5,090
6	Paid-up equity share capital (Face value: ₹ 10 per share)	2,308	2,308	2,308	2,308
7	"Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year"				50,026
8	Earnings per share (of ₹ 10 each) Basic & Diluted (for continuing and discontinuing operations)	(0.87)	7.46	13.60	22.29

Notes:

1) The above is an extract of the detailed format of unaudited financial result for the quarter & nine months ended December 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and yearly audited financial result is available on the Stock Exchange Websites viz. (www.nseindia.com and www.bseindia.com) and on Company’s website (www.sudarshan.com).


2) "The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 03, 2026."



For Sudarshan Colorants India Limited

Sambit Roy
Managing Director
DIN: 08291664

Place : Mumbai
Date : February 03, 2026

इंडियन बैंक  **Indian Bank**

Zonal Office - Chinsurah, Senco Building
2nd Floor, Bally More, Bandel, Dist. - Hooghly
West Bengal - 712103, Phone No. : (033) 2680 2990
E-mail : zochinsurah@indianbank.co.in

DEMAND NOTICE

Notice under Sec. 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

1. **Jagannath Das**, S/o : Narayan Ch Das, Vill. and P.O. - Baligori, P.S. - Tarakeswar, Dist. - Hooghly - 712410 (WB) - (Borrower)

2. **Narayan Das alias Narayan Ch Das**, S/o- Mahan Chandra Das, Vill. and P.O. - Baligori, P.S.- Tarakeswar, Hooghly 712410 (WB) - (Guarantor)

Legal heirs :

I. **Jagannath Das**, S/o : Narayan Ch Das, Vill. and P.O. - Baligori, P.S. - Tarakeswar, Dist. - Hooghly - 712410 (WB)

II. **Ashima Das Bera**, D/o : Narayan Ch Das, W/o: Raju Bera, Vill. and P.O. - Tarakeswar, P.S. - Tarakeswar, Dist. - Hooghly - 712410 (WB)

III. **Dipali Das**, W/o : Narayan Ch Das, Vill. and P.O. - Baligori, P.S. - Tarakeswar, Dist. - Hooghly 712410 (WB)

IV. Other legal heirs, if any

Sub: Loan accounts of Jagannath Das (A/C No. 50313044022 & 7252476232) with Indian Bank (erstwhile Allahabad Bank), Baligori branch - Reg.

All of you are individuals The 1st of you is/are the mortgagor/s having offered their assets as fixed assets/stocks/movables as given in the schedule hereunder belonging to no. 1st of you. Despite repeated requests calling upon you to pay the EMI & overdue amount together with interest, all of you and each of you who are jointly and severally liable have failed and committed default in repaying the amount due as per the sanction terms. Thus, the loan account has been classified as Non-Performing Asset since 08/05/2025 in accordance with directions/guidelines relating to asset classifications issued by Reserve Bank of India.

The outstanding dues payable by you as on 29.01.2026 is as under :

Account No.	Book Balance	MOI, MLE & MOX up to 27.01.2026	Total
Cash Credit (50313044022)	Rs. 2497199.50	Rs. 496701.49	Rs.2993900.99
Term Loan GECLS(7252476232)	Rs. 674193.00	Rs. 67302.37	Rs. 741495.37
Total			Rs.3735396.36

You have executed the following documents for each of the said facility/ies :

Nature of facility	Nature of documents
Cash Credit & Term Loan GECLS	Application, Acknowledgement of Sanction, Loan agreement, Deposit of Title deed/s and other documents

The repayment of the said loan/s are secured by mortgage/hypothecation of property (ies) and/or fixed assets/stocks/movables as given in the schedule hereunder belonging to no. 1st of you. Despite repeated requests calling upon you to pay the EMI & overdue amount together with interest, all of you and each of you who are jointly and severally liable have failed and committed default in repaying the amount due as per the sanction terms. Thus, the loan account has been classified as Non-Performing Asset since 08/05/2025 in accordance with directions/guidelines relating to asset classifications issued by Reserve Bank of India.

The outstanding dues payable by you as on 29.01.2026 is as under :

You have to pay further interest at the agreed rate till the date of repayment and other costs, charges and incidental expenses, if any.

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called ‘the act’) means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted by the Bank.

Therefore, all of you and each of you are hereby called upon to pay the amount due as on 29.01.2026 viz. **Rs. 3735396.36/- (Rupees Thirty Seven lakhs Thirty Five Thousand Three Hundred Ninety Six and Thirty Six Paise only)** together with interest from this date till the date of payment within 60 days from the date of this notice issued under Sec. 13(2) failing which Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec 13(4) of the Act as against the secured assets given in the schedule hereunder.

On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act.

Please note that as per the provisions of Sec. 13(13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank.

Needless to mention that, this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank’s right to proceed with any proceedings before DRT/RO of DRT/DRAT/Court and proceed with the execution of order/decreed obtained/to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities, if any.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities."

The Undersigned is a duly Authorised Officer of the Bank to issue this Notice and exercise powers under section 13 aforesaid.

SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder:
Mortgaged Assets : All that part and parcel of land and residential building thereon measuring 10 satakri R.S. Khatian No. 1352 & 1355, L.R. Dag no 927, R.S Dag No. 759, J.L. No. 53, Mouza - Baligori, Dist. - Hooghly, P.S. - Tarakeswar under Baligori 1 Gram Panchayat, Registered vide Deed No. 2425 of 2016 dated 27.09.2016 at ADSR Tarakeswar, Hooghly recorded in Book no 1, Volume no 0618-2016, Pages 42150 to 42170 in the name of Jagannath Das. **Butted and bounded by : In the north : House of Gaur Das; In the south : 3 ft. Broad road; In the east : House of Debabrata Banerjee; In the west : Pond of Nepal Patra.**

Hypothecated Assets : Stocks, Book Debts and other fixed assets created out of the bank finance, kept at Baligori, Hooghly, WB, 712103.

Date : 30.01.2026
Place : Bandel

Sd/-
Authorised Officer, Indian Bank

RAGHUNATHPUR MUNICIPALITY

Chairman on behalf of Board of Councillors, Raghunathpur Municipality is hereby inviting tender for various jobs at various wards under scheme within Raghunathpur Municipality.

Sl.	Particulars	Date	Time
1	Date and Time of Publication	04.02.2026	11.30 A.M. onwards
2	Bid Submission Start Date & Time	04.02.2026	12.00 P.M. onwards
3	Bid Submission Close date & Time	13.02.2026	18.55 Hrs. onwards
4	Opening Date	16.02.2026	11.00 A.M. onwards

Tender Id-
2026_NMD_98444_1 | 2026_NMD_998361_1

For more details Please log on to www.wbtenders.gov.in

Sd/-
Chairman
Raghunathpur Municipality

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AT KOLKATA
COMPANY APPLICATION NO. CA (CAA) - 200 / KB OF 2025

An Application under Section 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules 2016 and other applicable provisions of law;

In The Matter of The Companies Act, 2013

And

In The Matter of The Composite Scheme of Arrangement Amongst **Hindware Home Innovation Limited** and **HHIL Limited** and **Hindware Limited** and Their Respective Shareholders and Creditors

And

In The Matter of :
HINDWARE HOME INNOVATION LIMITED, a company within the meaning of Companies Act, 2013 and having its registered office at 2, Red Cross Place, Kolkata-700011, West Bengal, within the aforesaid jurisdiction.

.....The First Applicant Company /Transferor Company

And

HHIL LIMITED, a company within the meaning of Companies Act, 2013 and having its registered office at 2, Red Cross Place, Kolkata-700011, West Bengal, within the aforesaid jurisdiction.

..... The Second Applicant Company/ Transferee Company No.1

And

HINDWARE LIMITED, a company within the meaning of Companies Act, 2013 and having its registered office at 2, Red Cross Place, Kolkata-700011, West Bengal, within the aforesaid jurisdiction.

..... The Third Applicant Company/ Transferee Company No.2

Advertisement of The Notice of The Tribunal Convened Meeting of The Members And Unsecured Creditors of HINDWARE HOME INNOVATION LIMITED And Meeting of The Unsecured Creditors of HINDWARE LIMITED

Notice is hereby given that by an Order dated December 3, 2025 read with Corrigendum orders dated December 10, 2025 and January 22, 2026 ("Order") the Hon'ble Kolkata Bench of the National Company Law Tribunal ("Tribunal"), has directed meetings to be held of the shareholders and unsecured creditors of **HINDWARE HOME INNOVATION LIMITED ("Transferor Company")** and meeting of the unsecured creditors of **HINDWARE LIMITED ("Transferee Company No. 2")** for the purpose of considering, and if thought fit, approving with or without modification, the compromise or Arrangement proposed to be made between Hindware Home Innovation Limited and HHIL Limited and Hindware Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 ("**Scheme**").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the shareholders and unsecured creditors of the Transferor Company and meeting of the unsecured creditors of the Transferee Company No. 2 will be held at Somany Conference Hall, Merchants' Chamber of Commerce, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata-700 001 on Saturday the 7th day of March, 2026 at 01:15 PM, 12:45 PM and 12:15 P.M respectively. ("**Meetings**"), at which day, time and place the said of the shareholders and unsecured creditors of the Transferor Company and meeting of the unsecured creditors of the Transferee Company No. 2 are requested to attend.

Copies of the said Scheme and of the statement under Section 230 of the Companies Act, 2013 read with Rule 6(3) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge on any day (except Saturday, Sunday and public holidays) at the registered office of the Transferor Company at 2, Red Cross Place, Kolkata-700011. Persons entitled to attend and vote at the Meetings, may vote in person, by proxy, provided that all proxies in the prescribed form, duly completed and signed or authenticated by the concerned person, are deposited at the registered office of the Transferor Company as mentioned above not later than 48 hours before the scheduled time of the Meeting.

Forms of Proxy can be obtained free of charge on any day (except Saturday, Sunday and public holidays) at the registered office of the Transferor Company.

The Hon'ble Tribunal has appointed Mr. Sandip Kumar Kejriwal, CS, as the Chairperson of the Meeting, including for any adjournment(s) thereof. The Tribunal has also appointed Mr. Jnana Ranjan Dhal as the Scrutinizer for the Meeting, including for any adjournment(s) thereof. The Scheme, if approved by the Meeting, will be subject to the subsequent approval of the Hon'ble Tribunal.

Sd/-
Ms. Payal M Puri
Company Secretary
Hindware Home Innovation Limited

Place: Kolkata
Dated this 3rd day of February 2026

Authorised by **Mr. Sandip Kumar Kejriwal**
Chairperson appointed for the meeting

