

NEAPS/BSE ONLINE

7th March, 2026

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building,
Mumbai – 400 001
(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 - 400 051
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

Sub.: Summary of Proceedings of the Meetings of the Unsecured Creditors of Hindware Limited (a subsidiary Company) and Unsecured Creditors and Equity Shareholders of Hindware Home Innovation Limited convened as per the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, vide its order dated December 03, 2025 read with Corrigendum Orders dated December 10, 2025 and January 22, 2026.

With reference to our letter dated February 04, 2026, wherein Hindware Home Innovation Limited (the “Company”) had submitted the Notice of the Meeting of the Unsecured Creditors of the Hindware Limited (a subsidiary Company) and Unsecured Creditors and Equity Shareholders of Hindware Home Innovation Limited vide order dated December 03, 2025 read with Corrigendum Orders dated December 10, 2025 and January 22, 2026 passed by the Hon'ble NCLT in the Company Application No. C.A. (CAA)/200(KB) 2025, the Meetings of:

- (a) Unsecured Creditors of Hindware Limited (a subsidiary company)
- (b) Unsecured Creditors of Hindware Home Innovation Limited and
- (c) Equity Shareholders of Hindware Home Innovation Limited

were duly convened and held on March 07, 2026 at 12:15 P.M. (IST), 12:45 P.M. (IST), and 1:15 P.M. (IST) respectively, at Somany Conference Hall of Merchants’ Chamber of Commerce & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata – 700001, for the purpose of considering, and, if thought fit, approving with or without modifications, 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 (“**Scheme**”).

Hindware Home Innovation Limited

Corporate Office: Unit No 201 (I), (II), (III A), (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



Pursuant to Regulations 30 read with Part A of Schedule III of the SEBI Listing Regulations and other applicable provisions, the summary of proceedings of the Meeting of the Unsecured Creditors of Hindware Limited, Unsecured Creditors and Equity Shareholders of Hindware Home Innovation Limited are attached herein as **Annexure A**, **Annexure B** and **Annexure C** respectively.

You are requested to take the above on record.

Thanking you.

For **Hindware Home Innovation Limited**

Payal M Puri
(Company Secretary & Sr. V. P. Group General Counsel)

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 16068

Encl.: As above

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Annexure A

SUMMARY OF THE PROCEEDINGS OF THE MEETING OF THE UNSECURED CREDITORS OF HINDWARE LIMITED PURSUANT TO ORDER DATED DECEMBER 03, 2025 READ WITH CORRIGENDUM ORDERS DATED DECEMBER 10, 2025 AND JANUARY 22, 2026, PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH AT SOMANY CONFERENCE HALL OF MERCHANTS' CHAMBER OF COMMERCE & INDUSTRY, 15B, HEMANT BASU SARANI, 2ND FLOOR, KOLKATA – 700001 AT 12:15 P.M. (IST).

Pursuant to the direction by the Hon'ble National Company Law Tribunal, Kolkata Bench (“NCLT”), Mr. Sandip Kumar Kejriwal took the chair of the Meeting and welcomed the Unsecured Creditors present at the Meeting. The Meeting was conducted in accordance with the directions of the Hon'ble NCLT at Somany Conference Hall of Merchants' Chamber of Commerce & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata – 700001 At 12:15 P.M. (IST).

The Chairman called the meeting to order as requisite quorum was present.

The Chairman informed the Unsecured Creditors that the cut-off date for determining the eligibility to vote was September 30, 2025 and the Voting at the Meeting was conducted by way of polling paper at the venue.

The Chairman informed to the Unsecured Creditors that Mr. Girdhari Lal Sultania, Director, Mr. Sandeep Sikka, Group CFO and Ms. Payal M Puri, Company Secretary and Sr. V.P. Group General Counsel of the Company were present at the meeting and Mr. Jnana Ranjan Dhal was appointed as the Scrutinizer of the Meeting, by the Hon'ble NCLT to conduct the voting in a fair and transparent manner.

The Chairman informed that the notice of the meeting, explanatory statement under Sections 230 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the composite scheme of arrangement, valuation report, fairness opinion, relevant disclosures as per the format specified for Abridged Prospectus as provided in Part E of Schedule VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other attachments in line with the requirements as per the observation letters of National Stock Exchange of India Limited and BSE Limited, were dispatched to all the Unsecured Creditors of the Transferee Company i.e. Hindware Limited, as per the directions of the Hon'ble NCLT. With the permission of Unsecured Creditors, the Notice of the Meeting along with the Explanatory Statement, the Composite Scheme of Arrangement and the other accompanying documents were taken as read.

The Chairman then briefed the Unsecured Creditors on the salient features of the proposed Scheme. Thereafter, the Chairman invited the Unsecured Creditors, present in person, to sought clarifications on the Composite Scheme of Arrangement, if any. Thereafter, the Chairman announced for voting to be conducted and requested Mr. Jnana Ranjan Dhal, Scrutinizer duly appointed by the Hon'ble NCLT, for the orderly conduct of the voting.

Mr. Jnana Ranjan Dhal informed the Unsecured Creditors that voting at the Meeting was to be conducted by way of polling paper at the venue and that the following resolution was proposed to be passed at the Meeting:

S. No.	Particulars	Type of Resolution
1	To Consider and approve 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 members and creditors under Section 230 to 232 of the Companies Act, 2013 with requisite majority as prescribed under Section 230(6) of the Act.	Requisite Majority

The Chairman informed the Unsecured Creditors that the votes cast were scrutinized by the Scrutinizer as per Hon'ble NCLT order and the results shall be declared upon submission of the Scrutinizer's Report to the Chairman within 7 (Seven) days from the conclusion of the Meeting. The Chairman shall declare the results of the meetings after submission of the report of the Scrutinizer. Further results along with the Scrutinizer' Report shall be placed on the website of the Company. The Unsecured Creditors were also informed that the results on the resolutions deemed to be passed on the date of the Meeting.

The meeting concluded at 12:44 P.M. (IST).

Annexure B

SUMMARY OF THE PROCEEDINGS OF THE MEETING OF THE UNSECURED CREDITORS OF HINDWARE HOME INNOVATION LIMITED PURSUANT TO ORDER DATED DECEMBER 03, 2025 READ WITH CORRIGENDUM ORDERS DATED DECEMBER 10, 2025 AND JANUARY 22, 2026, PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH HELD AT SOMANY CONFERENCE HALL OF MERCHANTS' CHAMBER OF COMMERCE & INDUSTRY, 15B, HEMANT BASU SARANI, 2ND FLOOR, KOLKATA – 700001 AT 12:45 P.M. (IST).

Pursuant to the direction by the Hon'ble National Company Law Tribunal, Kolkata Bench (“NCLT”), Mr. Sandip Kumar Kejriwal took the chair of the Meeting and welcomed the Unsecured Creditors present at the Meeting. The Meeting was conducted in accordance with the directions of the Hon'ble NCLT at Somany Conference Hall of Merchants' Chamber of Commerce & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata – 700001 At 12:45 P.M. (IST).

The Chairman called the meeting to order as requisite quorum was present.

The Chairman informed the Unsecured Creditors that the cut-off date for determining the eligibility to vote was September 30, 2025 and the Voting at the Meeting was conducted by way of polling paper at the venue.

The Chairman informed to the Unsecured Creditors that Mr. Girdhari Lal Sultania, Mr. Sandeep Sikka, Group CFO and Ms. Payal M Puri, Company Secretary and Sr. V.P. Group General Counsel of the Company were present at the meeting and Mr. Jnana Ranjan Dhal was appointed as the Scrutinizer of the Meeting, by the Hon'ble NCLT to conduct the voting in a fair and transparent manner.

The Chairman informed that the notice of the meeting, explanatory statement under Sections 230 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the composite scheme of arrangement, valuation report, fairness opinion, relevant disclosures as per the format specified for Abridged Prospectus as provided in Part E of Schedule VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other attachments in line with the requirements as per the observation letters of National Stock Exchange of India Limited and BSE Limited, were dispatched to all the Unsecured Creditors of the Demerged Company/Remaining Transferor Company i.e. Hindware Home Innovation Limited, as per the directions of the Hon'ble NCLT. With the permission of Unsecured Creditors, the Notice of the Meeting along with the Explanatory Statement, the Composite Scheme of Arrangement and the other accompanying documents were taken as read.

The Chairman then briefed the Unsecured Creditors on the salient features of the proposed Scheme. Thereafter, the Chairman invited the Unsecured Creditors, present in person, to sought clarifications on the Composite Scheme of Arrangement, if any. Thereafter, the Chairman announced for voting to be conducted and requested Mr. Jnana Ranjan Dhal, Scrutinizer duly appointed by the Hon'ble NCLT, for the orderly conduct of the voting.

Mr. Jnana Ranjan Dhal informed the Unsecured Creditors that voting at the Meeting was to be conducted by way of polling paper at the venue and that the following resolution was proposed to be passed at the Meeting:

S. No.	Particulars	Type of Resolution
1	To Consider and approve 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 members and creditors under Section 230 to 232 of the Companies Act, 2013 with requisite majority as prescribed under Section 230(6) of the Act.	Requisite Majority

The Chairman informed the Unsecured Creditors that the votes cast were scrutinized by the Scrutinizer as per Hon’ble NCLT order and the results shall be declared upon submission of the Scrutinizer’s Report to the Chairman within 7 (Seven) days from the conclusion of the Meeting. The Chairman shall declare the results of the meetings after submission of the report of the Scrutinizer. Further results along with the Scrutinizer’ Report shall be placed on the website of the Company and CDSL and shall also simultaneously be forwarded to BSE Limited (BSE) and National Stock Exchange of India Ltd. (NSE), where the shares of the Company are presently listed. The Unsecured Creditors were also informed that the results on the resolutions deemed to be passed on the date of the Meeting.

The meeting concluded at 1:12 P.M. (IST).

Annexure C

SUMMARY OF THE PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF HINDWARE HOME INNOVATION LIMITED PURSUANT TO ORDER DATED DECEMBER 03, 2025 READ WITH CORRIGENDUM ORDERS DATED DECEMBER 10, 2025 AND JANUARY 22, 2026, PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH IN THE COMPANY APPLICATION NO. C.A. (CAA)/200(KB) 2025 HELD AT SOMANY CONFERENCE HALL OF MERCHANTS' CHAMBER OF COMMERCE & INDUSTRY, 15B, HEMANT BASU SARANI, 2ND FLOOR, KOLKATA – 700001 AT 1:15 P.M. (IST)

Pursuant to the direction by the Hon'ble National Company Law Tribunal, Kolkata Bench (“NCLT”), Mr. Sandip Kumar Kejriwal took the chair of the Meeting and welcomed the Equity Shareholders present at the Meeting. The Meeting was conducted in accordance with the directions of the Hon'ble NCLT at Somany Conference Hall of Merchants' Chamber of Commerce & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata – 700001 At 1:15 P.M. (IST).

The Chairman called the meeting to order as requisite quorum was present.

The Chairman informed the members that the cut-off date for determining the eligibility to vote was September 30, 2025 and the Voting at the Meeting was conducted by way of polling paper at the venue.

The Chairman informed to the Members that Mr. Girdhari Lal Sultania, Mr. Sandeep Sikka, Group CFO and Ms. Payal M Puri, Company Secretary and Sr. V.P. Group General Counsel of the Company were present at the meeting and Mr. Jnana Ranjan Dhal was appointed as the Scrutinizer of the Meeting, by the Hon'ble NCLT to conduct the voting in a fair and transparent manner.

The Chairman informed that the notice of the meeting, explanatory statement under Sections 230 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the composite scheme of arrangement, valuation report, fairness opinion, relevant disclosures as per the format specified for Abridged Prospectus as provided in Part E of Schedule VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other attachments in line with the requirements as per the observation letters of National Stock Exchange of India Limited and BSE Limited, were dispatched to all the Equity Shareholders of the Demerged Company/Remaining Transferor Company i.e. Hindware Home Innovation Limited, as per the directions of the Hon'ble NCLT. With the permission of shareholders, the Notice of the Meeting along with the Explanatory Statement, the Composite Scheme of Arrangement and the other accompanying documents were taken as read.

The Chairman then briefed the Equity Shareholders on the salient features of the proposed Scheme. Thereafter, the Chairman, invited Equity Shareholders present in person, to make observations, comments, and sought clarifications on the Composite Scheme of Arrangement. Observations and comments made by the Equity Shareholders and the queries put forth and clarifications sought for by them were answered by Mr. Sandeep Sikka, Group CFO of the Company suitably. Thereafter, the Chairman announced for voting to be conducted and requested Mr. Jnana Ranjan Dhal, Scrutinizer duly appointed by the Hon'ble NCLT, for the orderly conduct of the voting.

Mr. Jnana Ranjan Dhal informed the Equity Shareholders that voting at the Meeting was to be conducted by way of polling paper at the venue and that the following resolution was proposed to be passed at the Meeting:

S. No.	Particulars	Type of Resolution
1.	To Consider and approve 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 members and creditors under Section 230 to 232 of the Companies Act, 2013 with requisite majority as prescribed under Section 230(6) of the Act.	Requisite Majority (i.e., majority in number representing three-fourths in value of the members present and voting)

The Chairman informed the Equity Shareholders that the votes cast were scrutinized by the Scrutinizer as per Hon'ble NCLT order and the results shall be declared upon submission of the Scrutinizer's Report to the Chairman within 7 (Seven) days from the conclusion of the Meeting. The Chairman shall declare the results of the meetings after submission of the report of the Scrutinizer. Further results along with the Scrutinizer' Report shall be placed on the website of the Company and CDSL and shall also simultaneously be forwarded to BSE Limited (BSE) and National Stock Exchange of India Ltd. (NSE), where the shares of the Company are presently listed. The Equity Shareholders were also informed that the results on the resolutions deemed to be passed on the date of the Meeting.

The meeting concluded at 2:00 P.M. (IST).