

NEAPS/BSE ONLINE

7th October, 2026

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
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: Structured digital database (SDD) compliance certificate for the quarter ended 30th September, 2026

Pursuant to provisions of Regulations 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the structured digital database (SDD) compliance certificate of the Company for the quarter ended 30th September, 2026 in the prescribed format.

Kindly take the same on your records.

For Hindware Home Innovation Limited

Payal

M Puri

Digitally signed
by Payal M Puri
Date: 2026.10.07
17:25:40 +05'30'

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, NH-8, 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

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smart appliances



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER
2026**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Payal M Puri, Company Secretary & Compliance Officer of Hindware Home Innovation Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) event during the quarter ended 30th September, 2026 (i.e. from 1st July, 2026 to 30th September, 2026) and has captured the aforesaid required event.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard~~

For **Hindware Home Innovation Limited**

Payal
M Puri

Digitally signed
by Payal M Puri
Date: 2026.10.07
17:26:12 +05'30'

Payal M Puri
Company Secretary & Compliance Officer of the Company
Date: 7th October, 2026
Place: Gurugram

Hindware Home Innovation Limited

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