

**NEAPS/BSE ONLINE**

2<sup>nd</sup> September, 2024

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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

With reference to the captioned subject and in continuation to our earlier letter dated 9<sup>th</sup> August, 2024 regarding approval of fund raising through rights issue basis, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. 2<sup>nd</sup> September, 2024 has, inter alia, approved to enhance the quantum of raising of funds, through issuance and allotment of equity shares of the Company of face value Rs. 2 each (Rupee Two Only) (“**Equity Shares**”) on rights issue basis, from INR 205,00,00,000 Crores (Indian Rupees Two Hundred and Five Crores only) (as approved by the Board in its meeting held on 9<sup>th</sup> August, 2024) to an aggregate amount not exceeding INR 250,00,00,000 Crores (Indian Rupees Two Hundred and Fifty Crores only) to the eligible equity shareholders of the Company as on the record date (to be determined by the Board or the "**Rights Issue Committee**" of the Board in due course) subject to receipt of statutory / regulatory approvals, as may be applicable in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, (“**Rights Issue**”).

For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, or the Rights Issue Committee constituted by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

**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

The detailed terms of Right Issue including the procedure for applying in the Right issue will be specified in the letter of offer which will be sent by the Company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

The additional details with respect to Regulation 30 read with Para A (2) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure – I**.

The Meeting of Board of Directors commenced at 10:30 a.m. and concluded at 11:55 a.m.

This is for your reference and record.

**For Hindware Home Innovation Limited**

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

**Name:** Payal M Puri  
**Address:** 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001  
**Membership No.:** 16068

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**Annexure – I**

**Details under Regulation 30 read with Para A(2) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023:**

**Issue of Equity Shares of the Company on Rights Issue basis:**

S.No.	PARTICULAR	DETAILS
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding INR 250,00,00,000 (Indian Rupees Two Hundred and Fifty Crores only)
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) <ul style="list-style-type: none"> <li>i. names of the investors;</li> <li>ii. post allotment of securities -outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;</li> <li>iii. in case of convertibles -intimation on conversion of securities or on lapse of the tenure of the instrument;</li> </ul>	Not Applicable
5	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s) <ul style="list-style-type: none"> <li>i. whether bonus is out of free reserves created out of profits or share premium account;</li> <li>ii. bonus ratio;</li> <li>iii. details of share capital -pre and post bonus issue;</li> <li>iv. free reserves and/ or share premium required for implementing the bonus issue;</li> <li>v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available;</li> <li>vi. whether the aforesaid figures are audited;</li> <li>vii. estimated date by which such bonus shares would be credited/dispatched;</li> </ul>	Not Applicable

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6	<p>in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)</p> <ol style="list-style-type: none"> <li>i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed;</li> <li>ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs;</li> <li>iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's;</li> <li>iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate);</li> <li>v. change in terms of FCCBs, if any;</li> <li>vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs &amp; subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);</li> </ol>	Not Applicable
7	<p>in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)</p> <ol style="list-style-type: none"> <li>i. size of the issue;</li> <li>ii. whether proposed to be listed? If yes, name of the stock exchange(s);</li> <li>iii. tenure of the instrument -date of allotment and date of maturity;</li> <li>iv. coupon/interest offered, schedule of payment of coupon/interest and principal;</li> <li>v. charge/security, if any, created over the assets;</li> <li>vi. special right/interest/privileges attached to the instrument and changes thereof;</li> <li>vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;</li> <li>viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;</li> </ol>	Not Applicable

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	ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures.	
8	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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