

NEAPS/BSE ONLINE

4th March, 2025

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
Exchange Plaza,
Plot No. C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) in relation to incorporation of Wholly Owned Subsidiary of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Hindware Home Innovation Limited (“the Company”) has incorporated a wholly owned subsidiary company with the name “HHIL Limited”. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on March 4, 2025.

The disclosure as required under Regulation 30 and Schedule III of the LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith and marked as ‘Annexure A’.

This is for your information and records.

Yours faithfully,

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, Gurugram-122001
Membership No.: 16068

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

Annexure A

Disclosure pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>HHIL Limited is incorporated in India as a wholly owned subsidiary of the Company on 4th March, 2025.</p> <p>Corporate Identification Number: U47593WB2025PLC277174</p> <p>Authorised share capital of the Company is INR 10,00,00,000/- (Indian Rupees Ten Crores Only) divided into 5,00,00,000 equity shares of INR 2/- (Indian Rupees Two only).</p> <p>Paid Up Share Capital: INR 1,00,00,000/- (Indian Rupees One Crore Only) divided into 50,00,000 Equity Shares having face value of INR 2/- (Indian Rupees Two only).</p> <p>Size/Turnover: Nil (as the Company has been incorporated on March 4, 2025 and yet to commence its business operations).</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	<p>HHIL Limited has been incorporated as a wholly owned subsidiary of the Company and therefore is a related party of the Company.</p> <p>Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction.</p>
3.	Industry to which the entity being acquired belongs.	HHIL Limited is incorporated to carry on the business of consumer products, such as kitchen appliance, consumer appliance etc.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The primary business will be to sell (via dealers, distributors, collaborators, retail or online) consumer products.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable

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6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital of INR 1,00,00,000/- (Indian Rupees One Crore Only) of HHIL Limited in cash.
8.	Cost of acquisition and/or the price at which the shares are acquired	100% subscription to initial paid-up capital of Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 50,00,000 Equity Shares having face value of Rs. 2/- (Rupees Two only).
9.	Percentage of shareholding/ control acquired and / or number of shares acquired	<p>Paid Up Share Capital: INR 1,00,00,000/- (Indian Rupees One Crore Only) divided into 50,00,000 Equity Shares having face value of INR 2/- (Indian Rupees Two only).</p> <p>The entire paid-up share capital of HHIL Limited will be held by the Company.</p>
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>HHIL Limited is incorporated in India on 4th March, 2025 to carry on the business of consumer products, such as kitchen appliance, consumer appliance etc. HHIL Limited is yet to commence its business.</p> <p>Last 3 years turnover: Not Applicable</p> <p>Presence in Country: India</p>

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