

## NEAPS/BSE ONLINE

28<sup>th</sup> June, 2024

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 1<sup>st</sup> 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: Intimation regarding Closure of 'Trading Window'

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from Monday, 1<sup>st</sup> July, 2024 till the completion of 48 hours after the declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Accordingly, all Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

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 CounselName:Payal M PuriAddress:301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001Membership No.:16068

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



