

BSE/NEAPS ONLINE

October 24, 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
Exchange Plaza,
Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
(NSE Symbol: HINDWAREAP)**

Dear Sirs/Madam(s),

Sub: Outcome of Meeting of the Board of Directors of Hindware Home Innovation Limited (“Company”) held today i.e. October 24, 2024

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In furtherance to our letter dated October 18, 2024, the Board of Directors at their meeting held today i.e. October 24, 2024, *inter alia*, approved and adopted the Letter of Offer, Abridged Letter of Offer, Rights Entitlement Letter, Common Application Form and other issue related materials to be filed with BSE Limited, National Stock Exchange of India Limited, the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e., October 25, 2024 in due course.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 01:15 P.M.

This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations.

We request you to take the aforesaid on records and to disseminate it accordingly.

Thanking you,

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, NH-8, Gurugram-122001
Membership No.: 16068**

Hindware Home Innovation Limited

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