

Ref: HIPP/SE/2024-25/94

January 30, 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001

Honda India Power Products Limited
Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

Scrip Code: NSE : HONDAPOWER
BSE : 522064

Sub: Meeting of Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 6th Meeting of the Board of Directors of the Company for the Financial Year 2024-25 is scheduled to be held on February 10, 2025 to, inter- alia, consider the following items:

1. To consider and approve, inter-alia, Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024.
2. To consider declaration of interim (Special) dividend on the equity shares of the Company. The Record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Tuesday, February 18, 2025.

The copy of Unaudited Financial Results shall be submitted within the stipulated time after the Board Meeting.

We further wish to inform you that in terms of Regulation 9 and Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Amendment thereof 'Trading Window' stands closed from January 01, 2025 to February 12, 2025 (both days inclusive).

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,
For Honda India Power Products Limited

Sunita Ganjoo
Company Secretary and Compliance Officer

