

December 28, 2023

To, Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Code: HONASA</b>	To, Listing Department <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001  <b>Code: 544014</b>
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Dear Sir / Madam,

**Sub: Reporting of violations related to the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015**

With respect to the above subject, we would like to inform you that one of the Designated Person (Employee) of the Company has traded into the equity shares of the Company without obtaining pre-clearance of the Company Secretary and Compliance Officer of the Company.

The details of the trade are given as under:

Sr. No.	Name of the Employee	PAN	Date of trading	Number of Shares sold	Value per share	Total Value
1	Shuchi Garg – Vice	ANVPG8781A	12.12.2023	2000	420.00	8,40,000/-
2	President - Sales		27.12.2023	1500	457.16	6,85,740/-


The Company has issued a warning letter and instructed the employee to refrain from such actions going forward.

The above violation of trading in the equity shares of the Company, in compliance with the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct, will be placed before the Audit Committee Meeting and the detailed action plan and the final decision of the committee shall be intimated to the exchanges in due course of time.

You are requested to kindly acknowledge receipt of this report and update your records.

Thanking you,  
Yours faithfully

For, **HONASA CONSUMER LIMITED**

  
**DHANRAJ P. DAGAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(M. No. A33308)**



**Honasa Consumer Limited**

**Registered Office:** Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka New Delhi 110075

**Corporate Office:** 10<sup>th</sup> Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102

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