

**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

**HIPP/SE/2024-25/03**

April 08, 2024

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,

**Mumbai – 400001**

**Listing Department**

**National Stock Exchange of India Limited**

5th Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),

**Mumbai-400051**

**Scrip Code: NSE : HONDAPOWER**  
**BSE : 522064**

**Sub: Explanation with respect to proceedings submitted of 38<sup>th</sup> Annual General Meeting held on August 10, 2023**

Dear Sir/Madam,

This has reference to your email dated April 06, 2024, enquiring about the conclusion time of the 38<sup>th</sup> Annual general meeting.

In this regard, we wish to inform you that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held on August 10, 2023 at 12 Noon through Video Conferencing/Other Audio Visual Means and the meeting concluded at 12:32 P.M.

Kindly take the above submissions on record and close the query accordingly.

We regret the inconvenience caused.

Yours truly,

**For Honda India Power Products Limited,**

**Sunita Ganjoo**

**Company Secretary and Compliance Officer**

