

NEAPS/BSE ONLINE

25th July, 2022

**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
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Symbol: HINDWAREAP)**

Subject: Intimation regarding refixing date of the 5th Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio-Visual Means (VC/OAVM), date of Book Closure as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/ Ma’am,

With reference to the previous intimation dated 26th May, 2022, we would like to inform you that the Board of Directors in its meeting held on 25th July, 2022 has, inter alia, approved the following items:

1. Refixed date of the 5th Annual General Meeting (“AGM”) of the Company and the same will be held on Tuesday, 30th August, 2022 in place of Thursday, 1st September, 2022 as informed earlier.
2. Pursuant to Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer Books of the Company has been revised and will remain closed from 23rd August, 2022 to 30th August, 2022 (both days inclusive) in place of Thursday, 25th August, 2022 to Thursday, 1st September, 2022 (both days inclusive) as informed earlier for taking record of the Members of the Company for the purpose of 5th Annual General Meeting (“AGM”) of the Company.

Scrip code/Symbol	Type of Security	Book closure both days inclusive		Record date	Purpose
		From	To		
<u>BSE</u> 542905	Equity	Tuesday, 23 rd August, 2022	Tuesday, 30 th August, 2022	NA	For the purpose of 5 th Annual General Meeting (“AGM”) of the Company.
<u>NSE</u> <u>Symbol</u> HINDWAREAP					

For Hindware Home Innovation Limited

Please make necessary noting in your record.

We sincerely regret for the inconvenience caused, if any.

For Hindware Home Innovation Limited
(Formerly known as Somany Home Innovation Limited)



Payal M Puri
(Company Secretary and V. P. Group General Counsel)

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

Cc: National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg, Lower Parel, Mumbai
Cc: Central Depository Services (India) Ltd., P. J. Towers, 28th Floor, Dalal St,
Mumbai-23
Cc: Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor,
Kolkata-700001

For your kind information
and necessary action please