

# HONDA

## 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

Ref: HIPP/SE/2022-23/25

June 22, 2022

### Corporate Relationship Department

#### BSE Limited

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

Mumbai – 400 001

### Listing Department

#### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex Bandra (E),

Mumbai – 400 051

### Sub: Intimation of Record date/ Book Closure and Dividend Payout Date

Dear Sir,

The 37<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Monday, September 26, 2022 at 11:00 a.m. Indian Standard Time (IST) through video-conferencing (VC) / other audio-visual means (OAVM), in accordance with the General Circular Nos. 20/2020 dated May 5, 2020 and 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Pursuant to Regulation 42 of LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of 37<sup>th</sup> AGM of the Company and for determining the eligibility of shareholders for payment of dividend of Rs. 15.00 per equity share of Rs.10 each.

The said dividend, if declared at 37<sup>th</sup> AGM will be paid:

- i. In respect of shares held in physical form to those Members whose names appear in the Register of Members of the Company on September 20, 2022 after giving effect to all valid transfers lodged with the Company on or before September 19, 2022.
- ii. In respect of shares held in electronic form to those Beneficial Owners whose names appear in the statement of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the end of business hours on September 19, 2022.

You are further informed that dividend payout for equity shares of the Company is October 21, 2022.

**Honda India Power Products Limited**  
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025



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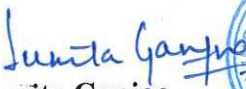
The Company will be providing the facility to the Members to exercise their right to vote at 37<sup>th</sup> AGM by electronic means and business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

The e-voting period will commence from Friday, September 23, 2022 (9:00 A.M. IST) and shall end on Sunday, September 25, 2022 (5:00 P.M. IST).

We request you to kindly take the aforementioned information on record and notify your constituents accordingly.

Thanking you.

Yours Truly,  
For **Honda India Power Products Limited**

  
**Sunita Ganjoo**  
**Company Secretary and Compliance Officer**  
**Membership No.: A33198**

