



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/2021-22/38

October 11, 2021

Corporate Relationship department

BSE Limited

Registered Office: Floor 25, PJ Towers,
Dalal Street,
Mumbai — 400 001

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

Sub: Outcome of meeting of Board of Directors, pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para D, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), The Board of Directors has approved convening of an Extra Ordinary General Meeting to be held on November 10, 2021, in its meeting held on October 11, 2021.

The Notice of Extra Ordinary General Meeting shall be sent through electronic mode to all the shareholders holding shares in physical/demat form as on the cut-off date i.e. October 8, 2021 and shall be submitted to Stock Exchanges and updated on the website of the Company accordingly.

We request the Exchange to take the aforesaid information on record and notify your constituents accordingly.

Thanking you.

Yours Truly

For **Honda India Power Products Limited**


Sunita Ganjoo
Company Secretary



Honda India Power Products Limited

(Formerly Honda Siel Power Products Limited)

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