



January 22, 2024

To,  
Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Scrip Symbol: HONASA**

To,  
Listing Department  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544014**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 9, 2024 inter-alia to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the 3<sup>rd</sup> quarter/ nine months ended December 31, 2023 along with limited review reports to be issued by the Statutory Auditor of the Company.

As informed vide our letter dated December 28, 2023, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from January 1, 2024, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges.

We request you to take the above information on records.

Thanking you,

Yours faithfully

For, **HONASA CONSUMER LIMITED**

**DHANRAJ DAGAR**  
Company Secretary and Compliance Officer  
(ACS: 33308)

**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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