

**NEAPS/ BSE ONLINE**

7<sup>th</sup> November, 2022

**The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
(NSE Symbol: HINDWAREAP)**

Dear Sir/Madam,

**Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 35<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November, 2022 at 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001 for considering, inter-alia, the following matters:

1. Standalone and Consolidated Un-audited Financial Results together with Segment wise Revenue and Results, Segment wise Assets and Liabilities for the second quarter and half year ended 30<sup>th</sup> September, 2022 along with Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30<sup>th</sup> September, 2022.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

You are requested to take this information on records.

**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, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001  
Membership No.: 16068**