

HINDWARE HOME INNOVATION LIMITED

(Formerly Known as Somany Home Innovation Limited)

Registered Office: 2, Red Cross Place, Kolkata – 700001

CIN: L74999WB2017PLC222970

T- +91-33-22487407/5668 | Website: www.shilgroup.com

Email: investors@shilgroup.com

NEAPS/BSE ONLINE

26th May, 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: SHIL)

Dear Sir/Ma'am,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25th August, 2022 to 1st September, 2022 (both days inclusive) 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	Thursday, 25 th August, 2022	Thursday, 1 st September, 2022	NA	For the purpose of 5 th Annual General Meeting (“AGM”) of the Company.
<u>NSE</u> <u>Symbol</u> SHIL					

For Hindware Home Innovation Limited


Company Secretary

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Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Hindware Home Innovation Limited

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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