

Honeywell Automation India Ltd.

CIN : L29299PN1984PLC017951

Regd. Office : 56 & 57, Hadapsar Industrial

Estate, Pune - 411 013, Maharashtra

Tel : +91 20 7114 8888

E-mail : India.Communications@Honeywell.com

Website : <https://www.honeywell.com/en-us/global/en-in/hail>

May 17, 2023

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
--	---

Dear Sir,

Sub: Outcome of the Board Meeting held on May 17, 2023

Ref: Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our intimation dated May 8, 2023 and pursuant to Regulations 30 and 33 of the SEBI Listing Regulations, please be informed that the Board of Directors of Honeywell Automation India Limited ("the Company"), has at its meeting held today, inter alia, approved the following:

- The Audited financial results for the financial year ended March 31, 2023. The Statutory Auditors of the Company have issued Audit Reports with an unmodified opinion on the above-mentioned audited financial results for the financial year ended March 31, 2023.
- Recommendation of dividend @ Rs. 95 /- (Rupees Ninety-Five only) per Equity share of face value Rs. 10/- each for the financial year ended on March 31, 2023 to be approved by the shareholders at the Annual General Meeting of the Company to be held on August 11, 2023. The said dividend, if declared at the ensuing Annual General Meeting of the Company shall be paid on August 25, 2023.

The said audited financial results for the financial year ended March 31, 2023 and the Auditors' reports thereon are attached herewith. The above information is also made available on the Company's website at <https://www.honeywell.com/in/en/hail>

- Time of Commencement of Board Meeting: 4:00 p.m.
- Time of Conclusion of Board Meeting: 6:30 p.m.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited



Indu Daryani

Company Secretary and Compliance Officer

FCS No. 9059

Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013

