



December 22, 2023

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

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

**Scrip Symbol: HONASA**

**Scrip Code: 544014**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. December 22, 2023, have approved the following, subject to the approval of the shareholders of the Company via Special Resolution as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

1. Ratification of “Honasa Consumer Limited Employees Stock Option Plan - 2018”
2. Ratification of “Honasa Consumer Limited Employees Stock Option Plan - 2018” to the Employees of Subsidiary Companies, Group Companies and Associate Companies of the Company
3. Ratification of “Honasa Consumer Limited Employees Stock Option Plan – 2021
4. Ratification of “Honasa Consumer Limited Employees Stock Option Plan - 2021” to the Employees of Subsidiary Companies, Group Companies and Associate Companies of the Company
5. Approved Postal Ballot Notice

The said approval of shareholders will be sought via Postal Ballot, notice of which will be sent separately.

The meeting commenced at 06.30 PM and concluded at 06.45 PM.

This is for your information and records.

Thanking you,  
Yours faithfully

For, **Honasa Consumer Limited**

**Dhanraj Dagar**  
**Company Secretary & Compliance Officer**  
**Mem. No. A33308**

**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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| CIN: U74999DL2016PLC306016 |