



Honeywell Automation India Limited
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July 23, 2022

To
The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051
NSE Symbol: HONAUT

To
The Manager – Compliance Department
BSE Limited
Floor 25, P.J.Tower, Dalal Street
Mumbai 400001
BSE Scrip Code: 517174

Dear Sir,

Sub: Intimation of Annual General Meeting, Record Date, Remote e-voting, updation of e-mail ID, Mobile No., Bank Mandate and KYC details and Tax on Dividend
Ref: Regulation 42 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Stock Code- BSE: 517174, NSE: HONAUT; ISIN: INE671A01010

I. Notice of Annual General Meeting (AGM)

This is to inform you that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, August 17, 2022 at 4.00 p.m.** through Video Conference and/or Other Audio Video Means in compliance with the General Circulars and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year ended March 31, 2022 will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Shareholders holding shares in the dematerialised mode, are requested to register their email addresses, Permanent Account Number, and mobile numbers with their Depository Participants. Alternatively, for the purpose of this AGM, Shareholders holding shares in physical mode / dematerialised mode are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Share Transfer Agent (RTA), TSR Consultants Private Limited at https://tcpl.linkintime.co.in/EmailReg/Email_Register.html

II. Final Dividend, Record date, Remote e-voting, Bank Mandate, KYC, Tax on Dividend

This is further to inform you that the Record Date for the purpose of payment of final dividend will be Wednesday, August 10, 2022.

As informed earlier, the Board of Directors of the Company at its meeting held on May 12, 2022, had recommended a dividend of INR 90/- (Rupees Ninety only) per Equity Share for the financial year 2021-22. The said dividend, if declared by the members at the ensuing Annual General Meeting will be paid on Friday, September 2, 2022.

Further, please note that the cut-off date for determining the eligibility of members to vote through remote e-voting or e-voting at the Annual General Meeting is Wednesday, August 10, 2022. The remote e-voting period would commence on Saturday, August 13, 2022 (9.00 a.m. IST) and would end on Tuesday, August 16, 2022 (5.00 p.m. IST).

We, hereby further request to all shareholders to update their e-mail ID, Bank Mandate and KYC details with their respective Depository Participants, if shares are held by them in electronic mode or with the Company, if the shares are held by them in Physical mode, in case if they have not updated the said details/information.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to follow the below link and submit the documents in accordance with provisions of IT Act on or before August 10, 2022. <https://zfmz.com/T26xrfwwWhXvxmPY7XYU>. For further details, members are requested to visit the website of the Company <https://www.honeywell.com/in/en/hail>. The dedicated email ID for queries, if any, in this respect is HAIL.Dividend@Honeywell.com.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited



**Farah Irani
Company Secretary**