



December 22, 2023

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

Scrip Code: 544014

Sub: Regarding your Email having reference No. SOP-CReview-14-12-2023 dated December 14, 2023

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform you that the above email communication on non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) was placed before the Board of Directors of the Company at its meeting held today i.e. December 22, 2023 and the Board took a note of the same and instructed the Company Secretary and Compliance Officer to ensure that the going forward all the compliances are complied within the regulatory timelines of Listing Regulations.

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: 10th Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102

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| CIN: U74999DL2016PLC306016 |