

HONDA

Honda India Power Products Limited

Head Office & Works :

Plot No. 5, Sector-41, (Kasna)

Greater Noida Industrial Development Area,

Distt. Gautam Budh Nagar (U.P.) Pin-201310

Tel. : +91-120-2590 100

Fax : +91-120-2590 350

Website : www.hondaindiapower.com

CIN : L40103DL2004PLC203950

E-mail : ho.mgt@hspp.com

Ref: HIPP/SE/2024-25/43

July 12, 2024

Corporate Relationship department

BSE Limited

Floor 25, PJ Towers,

Dalal Street,

Mumbai — 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G— Block,

Bandra Kurla Complex Bandra (E),

Mumbai — 400 051

Scrip Code: NSE : HONDAPOWER

BSE : 522064

Sub: Newspaper advertisement regarding publication of public notice

Dear Sir/Ma'am,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing copies of the Public Notice published in 'Financial Express' and 'Jansata' on 12th July, 2024 in connection with conducting 39th Annual General Meeting of the Company through Video Conferencing/Other Audio Video Means, in accordance with MCA Circular dated September 25, 2023.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly

For **Honda India Power Products Limited**



Sunita Ganjoo

Company Secretary and Compliance Officer

Encl. as above

Honda India Power Products Limited

(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025

