

Ref: HIPP/SE/2024-25/55

August 10, 2024

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001

Listing Department

The National Stock Exchange of India Ltd.

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: Intimation of Book Closure for Dividend and 39th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 30, 2024 to Thursday, September 05, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend for the financial year 2023-2024 and 39th Annual General Meeting of the Company scheduled to be held on Thursday, September 05, 2024.

We request you to kindly take the aforementioned information on record.

Thanking you,

Yours Truly,
For **Honda India Power Products Limited**

Sunita Ganjoo
Company Secretary and Compliance Officer



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
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Fax : +91-120-2590 350
Website : www.hondaindiapower.com
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