

HONDA

Ref: HIPP/SE/2024-25/77

November 04, 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: Meeting of Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 5th Meeting of the Board of Directors of the Company for the Financial Year 2024-25 is scheduled to be held on November 14, 2024 to consider and approve inter-alia, Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2024.

The copy of Unaudited Financial Results shall be submitted within the stipulated time after the Board Meeting.

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**



Honda India Power Products Limited
(Formerly Honda Siel Power Products Limited)

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