

Ref: HIPP/SE/2024-25/53

**HONDA**

August 08, 2024

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai - 400 001**

**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

**Listing Department**  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex Bandra (E),  
**Mumbai - 400 051**

**Scrip Code: NSE : HONDAPOWER**  
**BSE : 522064**

**Sub: Notice of 39<sup>th</sup> Annual General Meeting ("AGM") and Annual Report for the Financial Year 2023-2024**

Dear Sir/Madam,

Pursuant to the Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice of 39<sup>th</sup> Annual General Meeting and Annual Report of the Company scheduled to be held on Thursday, September 05, 2024, at 12:00 Noon through Video conferencing ("VC")/Other Audio - Visual Means.

The Annual Report for the Financial Year 2023-24 is also available on the website of the Company at [www.hondaindiapower.com](http://www.hondaindiapower.com).

Register of Members and Share Transfer books will remain closed from **Friday, August 30, 2024 to Thursday, September 05, 2024** (both days inclusive) for the purpose of the AGM.

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**



Encl: as above