Ref: HIPP/SE/2024-25/72

October 15, 2024

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400001

Listing Department

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

Scrip Code:

NSE

HONDAPOWER

BSE

522064

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

Sub: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations</u>, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 20, para A part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we hereby submit the disclosure regarding the order received as under:

The details of the above order as required under Regulation 30 of Listing Regulations are given below:

Name of the Authority	Income Tax Authority
Nature and details of the action(s)	Receipt of Supreme court Order passed for AY 2008-09 and 2010-11.
Date of receipt of communication from the authority	14-10-2024 at 4:26 P.M
Details of violation(s)/contravention(s) committed or alleged to be committed	Received order from Supreme Court for AY 2008-09 and 2010-11 wherein It was pointed out that the tax effect in the matters (for AY 2008-09: Rs 2.81 Crore, for AY 2010-11: Rs 3.74 Crore) is below the threshold of Rs.5 crores prescribed by the CBDT circular dated 17.09.2024, accordingly, the Department appeals were dismissed as withdrawn.
Impact on financial, operation or other activities of the listed entity, quantifiable in the monetary terms to the extent possible.	There is no impact on financial, operations or other activity of the Company due to this order.

In view of the above you are requested to take the above information on record.

For Honda India Power Products Limited

Sunita Ganjoo

Company Secretary and Compliance Officer