



**Date: May 13, 2024**

To,  
The Manager (Listing)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code - 544014**

**Scrip Symbol - HONASA**

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2024 to, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended on March 31, 2024.

As informed vide our letter dated March 26, 2024, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from April 01, 2024, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges and shall continue to remain closed till Saturday, May 25, 2024.

You are requested to kindly take the same on your records.

Thanking you,  
Yours Faithfully,

For **Honasa Consumer Limited**

**Dhanraj Dagar**  
**Company Secretary and Compliance Officer**  
**(Membership No: A33308)**

**Honasa Consumer Limited**

**Registered Office:** Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka New Delhi 110075

**Corporate Office:** 10<sup>th</sup> & 11<sup>th</sup> Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102

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