

# HONDA

Ref: HIPP/SE/2024-25/17

May 10, 2024

**Corporate Relationship Department**

BSE Limited

Registered Office: Floor 25, PJ Towers,  
Dalal Street,

**Mumbai – 400 001**

**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**

**Script 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 do hereby inform you that 2<sup>nd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2024-25 is scheduled to be held on May 20, 2024 to consider and approve inter-alia, Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2024 and to consider recommendation of Dividend.

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

We further wish to inform you that in terms of Regulation 9 and Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Amendment thereof 'Trading Window' stands closed from April 01, 2024 to May 22, 2024 (both days inclusive).

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**

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

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