



April 30, 2024

To,
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Symbol: HONASA

To,
Listing Department
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544014

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 read with Clause no. 20 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”), this is to inform that the Company had received an order dated April 29, 2024 from the Office of the Legal Metrology Officer, Solapur-4 Division, Maharashtra, regarding a compounding fee of Rs. 15,000 (Rupees Fifteen Thousand) which has been imposed on the Company and the nominated Director / Executive of the Company under section 48 (3) of Legal Metrology Act, 2009 and Rule 25 of Maharashtra Legal Metrology (Enforcement) Rules 2011.

The details of the orders, as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023 is enclosed herewith as an Annexure 1

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HONASA CONSUMER LIMITED**

DHANRAJ DAGAR
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: a/a

Honasa Consumer Limited

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

Corporate Office: 10th & 11th Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102

Email: info@mamaearth.in; Phone: 011 - 44123544 | Website: www.honasa.in

| CIN: U74999DL2016PLC306016 |



Annexure 1

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|---|---|
| Name of the authority | Office of the Legal Metrology Officer, Solapur-4 Division, Maharashtra. |
| Nature and details of the action(s) taken, or order(s) passed | A compounding fee of Rs. 15,000 each has been imposed on the Company and the nominated Director / Executive of the Company under section 48 (3) of Legal Metrology Act, 2009 and Rule 25 of Maharashtra Legal Metrology (Enforcement) Rules 2011. |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | Compounding order received by email on April 29, 2024 at around 10:01 PM. |
| Details of the violation(s)/contravention(s) committed or alleged to be committed; | Retail sale price on the product is not declared in the format prescribed under Rule 2(m) of Legal Metrology (Packaged Commodities) Rules, 2011. |
| impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | Except the amount mentioned above, there is no other impact on the financial or operation of the Company |

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