

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

Ref: HIPP/SE/2023-24/23

May 17, 2023

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,

Mumbai – 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),

Mumbai – 400 051

Scrip Code: NSE : HONDAPOWER
BSE : 522064

Sub: Intimation of Record date/ Book Closure and Dividend Payout Date

Dear Sir/ Ma'am,

The 38th Annual General Meeting ('AGM') of the Company will be held on Thursday, August 10, 2023 at 12:00 noon Indian Standard Time (IST) through video-conferencing (VC) / other audio-visual means (OAVM), in accordance with the General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Pursuant to Regulation 42 of LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 04, 2023 to Thursday, August 10, 2023 (both days inclusive) for the purpose of 38th AGM of the Company and for determining the eligibility of shareholders for payment of dividend of Rs. 16.50 per equity share of Rs.10 each.

The said dividend, if declared at 38th AGM will be paid:

- i. In respect of shares held in physical form to those Members whose names appear in the Register of Members of the Company on August 04, 2023 after giving effect to all valid transfers lodged with the Company on or before August 03, 2023.
- ii. In respect of shares held in electronic form to those Beneficial Owners whose names appear in the statement of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the end of business hours on August 03, 2023.

You are further informed that dividend payout for equity shares of the Company is September 05, 2023.

Honda India Power Products Limited
(Formerly Honda SIEL Power Products Limited)

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



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The Company will be providing the facility to the Members to exercise their right to vote at 38th AGM by electronic means and business may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL).

The e-voting period will commence from Monday, August 07, 2023 (9:00 A.M. IST) and shall end on Wednesday, August 09, 2023 (5:00 P.M. IST).

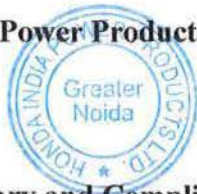
We request you to kindly take the aforementioned information on record and notify your constituents accordingly.

Thanking you.

Yours Truly,

For **Honda India Power Products Limited**

Sunita Ganjoo
Company Secretary and Compliance Officer



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