

HONDA

HIPP/SE/2022-23/01

April 01, 2022

Corporate Relationship department

BSE Limited

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

Mumbai — 400 001

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

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G— Block,

Bandra Kurla Complex Bandra (E),

Mumbai — 400 051

Sub: Newspaper advertisement regarding dispatch of postal ballot notice

Dear Sir/Madam,

In accordance with Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the notice published in 'Financial Express' (English/Delhi Edition) and 'Jansata' (Hindi/Delhi Edition) on 1st April 2022 regarding despatch/e-mail of postal ballot notice to the shareholders on 31st March 2022.

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



Honda India Power Products Limited

(Formerly Honda Siel Power Products Limited)

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

