

NEAPS/BSE ONLINE

9th February, 2022

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, New Trading Ring Rotunda, Dalal Street, Mumbai - 400 001 [BSE Scrip Code: 542905]

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block-G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 [NSE Symbol: SHIL]

Dear Sir/Madam,

Sub: Earnings Conference Call on 11th February, 2022

We wish to inform you that Monarch Networth Capital has arranged a Conference Call for investors and analysts on Friday, 11th February, 2022 at 4:00 PM (IST) to discuss the financial and operating performance and business outlook of the Company for the third quarter and nine months ended 31st December, 2021, with the Management of the Company.

The invitation along with dial-in details to attend this conference call is enclosed herewith.

The Company has engaged Citigate Dewe Rogerson Communications Private Limited as an Investor Relations Advisor and in case of any query, you may call Mr. Gavin Desa on +91 98206 37649 or Mr. Kshitij Sharma on +91 98331 98439 or write to gavin@cdr-india.com / kshitij@cdr-india.com.

You are requested to take this information on records.

For SOMANY HOME INNOVATION LIMITED

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(Payal M Puri)

Company Secretary & V.P. Group General Counsel

Name: Address: Membership No.: Payal M Puri 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001 16068

Somany Home Innovation Limited

Corporate Office: 68, Echelon Inst. Area, Sector-32, Gurugram, Haryana 122 001, India. T. +91 124 2889300 Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 wecare@hindware.co.in. | www.shilgroup.com | CIN: L74999WB2017PLC222970















SHIL Q3 & 9M FY22 Results Conference Call Friday, February 11, 2022, at 4:00 PM IST

The management of Somany Home Innovation Limited (SHIL), the fastest growing player in Consumer Appliances and the leader in the Building Product segment with 3 distinct distribution channels to market, will participate in a conference call for investors and analysts on Friday, February 11, 2022 at 4:00 PM IST to discuss the Company's Q3 & 9M FY22 financial and operating performance and business outlook.

The conference call which will be hosted by Monarch Networth Capital will be initiated with a brief management discussion on the Q3 & 9M FY22 results to be declared on Thursday, February 10, 2022, followed by an interactive Question & Answer session. The management team will be represented by:

- Mr. Rakesh Kaul: Whole-time Director and CEO, SHIL
- Mr. Rajesh Pajnoo: CEO, Pipes Business
- Mr. Sudhanshu Pokhriyal: CEO, Bath Business
- Mr. Sandeep Sikka: Group CFO
- Mr. Naveen Malik: CFO, SHIL

Details of the conference call are as follows:

Please dial the below number 5-10 minutes prior to the scheduled start to ensure that you are connected to the call-in time.

Date & Timing	:	4.00 PM IST on Friday, 11th February 2022
Diamond Pass	:	Click here to register
Conference Dail-In		
Universal Access	:	+91 22 6280 1455 / +91 22 7115 8828
Hong Kong	:	800964448
Singapore	:	8001012045
UK	:	08081011573
USA	:	18667462133

- ENDS –

For further information on the Company, please visit <u>www.shilgroup.com</u>		
Naveen Malik	Gavin Desa / Kshitij Sharma	
SHIL	CDR India	
Tel: +91 124 477 9200	Tel: +91 98206 37649 / 91 98331 98439	
Email: Investor@shilgroup.com	Email: gavin@cdr-india.com / kshitij@cdr-india.com	

DISCLAIMER:

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations, etc. Actual results might differ substantially from those expressed or implied. SHIL will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.