Ref: HIPP/SE/2023-24/25

HONDA

June 08, 2023

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

| Scrip Code: | NSE | : | **HONDAPOWER** |
| | BSE | : | **522064** |

Sub: Corrigendum to letter number HIPP/SE/2023-24/23

Dear Sir/ Madam,

With reference to our intimation letter dated May 17, 2023, bearing no. HIPP/SE/2023-24/23, whereby the Company informed the exchange about the Record date/ Book closure and Dividend payout date, we humbly submit that the record date for the purpose of determining the eligibility of shareholders for payment of dividend, to be considered as **August 03, 2023**, which was inadvertently mentioned as August 04, 2023.

In view of the above rectification, 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 03, 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 requested to take the above information on record and notify your constituents accordingly. The inconvenience caused is regretted.

Thanking you,

Yours truly,
For **Honda India Power Products Limited**

Sunita Ganjoo
Company Secretary and Compliance Officer